



North St. Louis Soil and Water Conservation District

Regular Meeting Minutes
September 14, 2015
Northland Office Building
307 First St S, Suite 118
Virginia MN 55792

Supervisors Present: Peggy Pearson, Chuck Bainter, Mark Peterson, Gary Rantala & Curt Kleist

Others Present: Anita Provinzino, District Administrator; Jared Ecklund, Resource Conservationist; and Marge Sella, NRCS.

Guests: none

The regular meeting was called to order by Chair, Peggy Pearson at 10:33 a.m.

1. Agenda - **Motion** by Gary Rantala supported by Chuck Bainter to approve agenda.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
2. Minutes - **Motion** to approve the minutes dated August 10, 2015 by Chuck Bainter supported by Mark Peterson.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried

Curt Kleist arrived at the meeting at 10:35 a.m.

3. Treasurer's Report – **Motion** by Chuck Bainter, supported by Gary Rantala to approve the Amended Treasurer's Report for August 31, 2015.
Affirmative: Bainter, Kleist, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
4. Accounts Payable & Accounts Receivable – **Motion** by Chuck Bainter, seconded by Mark Peterson, to approve the accounts payable and accounts receivable.
Affirmative: Bainter, Kleist, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
5. Guest Introductions: None present.

REPORTS:

The mission of the North St. Louis Soil & Water Conservation District is to provide leadership and programs that protect our natural resources by uniting people and organizations to overcome obstacles while protecting and maintaining the diversity of our environment.

6. Supervisor & Committee Reports
 - a. Discussion was held on the North St. Louis County Fair booth in August. It was felt that this is an important place for the District to have a booth.
 - b. Mark Peterson will attend the MN Forestry Association meeting on 9/17.
 - c. Peggy Pearson will attend the RC & D meeting on September 22. She also indicated there is a Beef Cow Calf Field Day on 9/26 at Brodeen's.
 - d. Gary Rantala will attend the TSA 3 meeting on 9/23.
7. NRCS District Conservationist Report – A copy of the written report is on file.
8. District Administrator Report – See report on file.
9. Resource Conservationist Report – See report on file.

NEW BUSINESS:

10. Ratify email vote: **Motion** by Gary Rantala supported by Chuck Bainter to ratify email vote to pay Lake County SWCD \$5984.76 for work performed on MPCA Civic Engagement subcontract for NSL SWCD grant.
Affirmative: Bainter, Kleist, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
11. Upcoming Meetings and Training
 - a. TSA III Annual Meeting 9/24/15 Mora – No supervisors are able to attend
 - b. BWSR Academy (Oct 27-29, Brainerd) - **Motion** by Curt Kleist supported by Gary Rantala to pay all expenses for Anita Provinzino and Jared Ecklund to attend BWSR Academy.
Affirmative: Bainter, Kleist, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
12. General Business
 - a. DNR CPL Grant Application - **Motion** by Chuck Bainter supported by Mark Peterson approving application to the Conservation Partner's Legacy Fund pending the DNR's ability to secure match/in-kind funding from the Minnesota Deer Hunter's Association. Application is due September 16.
Affirmative: Bainter, Kleist, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
 - b. Buffer Implementation & MN Ag Water Quality Certification Program Grant Funds - **Motion** by Gary Rantala supported by Chuck Bainter accepting two grants from BWSR of \$2000 for MAWQCP Promotion and \$5000 for buffer implementation.
Affirmative: Bainter, Kleist, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
 - c. Other – None

13. Confirm Next Meeting Date: The Board set the next meeting date as Tuesday, October 13, 2015 at 10:30 a.m.

14. **Motion** to adjourn by Chuck Bainter, supported by Mark Peterson at 11:36 a.m.
Affirmative: Bainter, Kleist, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried

Chuck Bainter
Board Secretary

Date