



Minutes of the North St. Louis Soil and Water Conservation District Board of Supervisors meeting

February 13, 2014.

Supervisor's present:

Margaret Pearson: Chair
Gary Rantala: Vice-Chair
Mark Peterson: Secretary Treasurer

Meeting called to order at 12:14 PM by Chair Pearson

Motion: Approve January Minutes

By Peterson.

Second: Rantala:

Motion Carried Unanimous

Financial Report: by Resource Conservationist. (Document attached)

Discussion: Specific expenses: MCIT. Make next quarterly amount payment. Goal: Bring expenses underneath 50% of Conservation Delivery.

Motion to Accept Treasurer Report:

Motion: Peterson

Second: Rantala.

Motion Carried Unanimous

Town of White Cost Share Project:

Approved for \$8336.00 of total \$11,855.00 from TSA#3 Engineer Estimate. Project is repairing erosion slump into the St. Louis River adjacent to Township Rd. The project is at the toe of slope. T-58-R15-Sec 21