



**North St. Louis Soil and Water  
Conservation District**

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**Minutes of North St. Louis Soil and Water Conservation District Board of Supervisors meeting  
Monday, October 6, 2014**

**Called to order by Chair at 10:38 am**

**Supervisors present:** Chair Margaret Pearson, Secretary-Treasurer Mark Peterson, Supervisors Gary Rantala, Chuck Bainter

**Supervisors absent:** None

**Others present:** Pam Tomevi Contracted administrator, Marjorie Sella –NRCS, Ryan Hughes BWSR, Kim Maki Assistant St. Louis County Attorney

**Motion** – Approve agenda as presented by Pam. Gary/Chuck/Unanimous

**Motion** – Approve minutes of Sept. 8, 2014. Chuck/Gary/Unanimous

**Motion** – Approve Treasurer’s Report and Accounts Payable ending Sept. 30, 2014 Mark/Chuck/Unanimous

**Motion** – Approve Accounts Receivable Gary/Mark/Unanimous

**Guest Introduction** – Kim Maki Assistant County Attorney

**Reports**

**Supervisor reports:**

Chuck – MASWCD annual awards selections committee meeting Sept. 30<sup>th</sup> 2014. Selected winners will be announced at the annual meeting in December.

Mark – Quarterly SWCD Forestry meeting McGregor, Grant application discussed. Sign on 53 by Cotton is still up and Mark will secure it better.

**NRCS Report:**

Marjorie Sella Equip contracts, Federal Farm bill/law, Area 8 meeting focused on forestry needs. Pam-MASWCD resolutions packet given to supervisors to fill out.

**District Administrator Report:**

Pam will spend more time on grants management and use Koochiching and Lake county technical staff.

**Motion-** Approve use of state cost share for technical and administrative assistance with Koochiching SWCD. Gary/Mark/Unanimous

**Motion-** Approve Koochiching SWCD use of the NSL SWCD truck. Chuck/Mark/Unanimous

**Motion-** Close the meeting for attorney/client privilege discussion. Chuck/Gary/Unanimous

**Motion** – Reopen the meeting. Chuck/Mark/Unanimous

**Motion** – Table Recovery plan and operating budget until November. Chuck/Gary/Unanimous

**Motion-** Meeting adjourned 1235. Chuck/Mark/Unanimous

**Recorded By:** Supervisor Bainter