



**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

September 8, 2014 Called to order by Chair 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,

Motion – Approve agenda as presented by Pam – Gary/Mark/Unanimous

Motion – Approve minutes of August 11 2014 – Mark/Peggy/Unanimous

Motion – Approve Treasurer’s Report ending August 31, 2014 – Chuck/Gary/Unanimous

Motion – Approve Accounts Payable and transfer of funds from savings to checking – Gary/Chuck/Unanimous

Motion – Approve our contract with Koochiching County SWCD for Pam’s services through March 31, 2016 with changes as indicated and with modifications that may be made in the future – Chuck/Mark/Unanimous

Discussion – Marjorie presented the NRCS report Contract work, EOY reporting. Marjorie and Pam agreed on cooperation of NRCS and NSLSWCD. Examples: Rain gardens, Watersheds, etc.

Discussion – Meeting with St. Louis County, Pam/Mark/Gary –The meeting went well with discussion on office rental space in the Northland Building, our progress as a viable entity with Pam, our importance for the good of the county and conservation help to our citizens.

Discussion – Pam’s report – See previous 2 Discussion items.

Discussion – General Business: Pam has office phone and is doing ongoing website maintenance. Chuck will ask Pete Boulay, State climatologist for numbers of last 3 months of weather reporting from volunteers. NSLSWCD truck will be checked to see if it is working okay.

Motion – Approve next regular meeting 10:30 am Monday, October 6 2014, Northland Building – Chuck/Mark/Unanimous

Motion – Approve pay for mileage at the federal rate for meetings to Supervisors quarterly beginning in October 2014 for July-September 2014 – Chuck/Gary/Unanimous

Motion – Meeting adjourned 12:15 pm – Chuck/Mark/Unanimous

Recorded By: Supervisor Bainter