



BOARD MEETING MINUTES

Regular Meeting

Date: August 11th, 2014

Location: Elk River USDA Service Center, 14855 Highway 10
Elk River, MN 55330

Board Members Present

Larry Goenner, Chair
Jason Selvog, Vice Chair
Roger Nelson, Secretary
Douglas Hipsag, Treasurer
David Berg, Reporter

Staff Present

Francine Larson
Bill Bronder*

Others Present

John Riebel, Sherburne County
Commissioner
Mary Monte, NRCS District
Conservationist
Shane Berg, Sherburne Resident

*denotes partial attendance

Regular Agenda

1. **Call to Order**

Meeting was called to order by Chair Goenner at 8:30 a.m. A quorum was present.

2. **Pledge of Allegiance**

Goenner led the Board of Supervisors in the Pledge of Allegiance

3. **Open Forum**

4. **Approval of Agenda**

- Motion by Selvog, second by Hipsag to approve the agenda with stated additions and deletions. All members voting yes. Motion carried.

5. **Secretary's Report – July 14, 2014 Board Meeting Minutes**

- Motion by Nelson, second by Berg to approve the July 14, 2014 Board Meeting Minutes as presented. All members voting yes. Motion carried.

6. **Treasurer's Report – July 2014 Financial Report**

Hipsag read the report. Discussion followed.

- Motion by Nelson, second by Berg to approve the Financial Report as submitted, subject to audit. All members voting yes. Motion carried.

7. **Treasurer's Report – Accounts Payable & Supervisor Vouchers**

Hipsag approved submitted Supervisor's vouchers. Larson distributed the August 2014 Accounts Payable Summary. Berg and Goenner signed check numbers 5739 through 5747 totaling \$2,488.89 prior to the meeting.

- Motion by Nelson, second by Selvog to approve the August 2014 Accounts Payable and Supervisor's vouchers as submitted. All members voting yes. Motion carried.

8. **NRCS Staff & District Staff Monthly Reports** - Monte distributed her monthly report and discussion was had regarding NRCS program updates, technical assistance and monthly activities. SWCD staff reviewed their monthly activities with the Board.

9. **Authorization to Provide Final Payment to Vince Carlson for installation of a Shoreline Restoration – FY2014-01**

- Motion by Nelson, second by Selvog to authorize final payment to Vince Carlson for installation of a Shoreline Restoration at \$500.00. All members voting yes. Motion carried.

Check #5748 was signed during the meeting

10. **Item removed from Agenda**

10a. Authorization to Provide Final Payment to Liane McCullough for installation of a Shoreline Restoration – FY2013-05

- Motion by Nelson, second by Selvog to authorize final payment to Liane McCullough for installation of a Shoreline Restoration at \$1,000.00. All members voting yes. Motion carried.

Check #5750 was signed during the meeting

11. Authorization to Provide Final Payment to BLCA for installation of a Shoreline Restoration – Musachio – FY14-BLCA-01

- Motion by Nelson, second by Hipsag to authorize final payment to BLCA for installation of a Shoreline Restoration at \$4,000.00. All members voting yes. Motion carried.

Check #5749 was signed during the meeting

12. District Manager's Report – Larson reported that she and Hipsag presented the SWCD budget to the county last week, overall the meeting went well. Riebel noted that the District should continue to provide the county with project summary sheets. Larson also reported that Determan, Selvog, Goenner and herself presented the 2014 Outstanding Conservationist award to the BLCA during their August meeting. Larson also reminded the Board that the Bi-annual Tour of Practices will be held on September 11th.

13. Supervisor Committee Reports - Supervisors discussed meetings and events that they attended within the last 30 days.

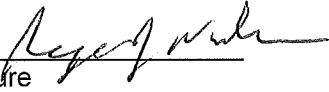
14. Upcoming Meetings and Events - Discussion was had regarding upcoming events and meetings.

15. Adjourn

- Motion by Nelson, second by Selvog to adjourn the meeting. All members voting yes. Motion carried.

Meeting adjourned at 9:09 a.m.

Respectfully submitted by
Roger Nelson, Secretary

Signature 

Date 9-8-14