



Chisago Soil & Water Conservation District

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August 8, 2017 REGULAR BOARD MEETING MINUTES

The August Board meeting of the Chisago Soil and Water Conservation District was convened at the USDA Ag. Service Center in North Branch on August 8, 2017. Chair Birkholz called the meeting to order at 8:00 a.m.

ATTENDANCE

Board members present: Jim Birkholz, Roland Cleveland, Craig Mold, David Tollberg and Justin Wilson
Staff present: Craig Mell and Susan Humble

AGENDA

Motion by Mold and seconded by Tollberg to approve the Agenda as printed. Motion carried.

CONSENT AGENDA

Motion by Wilson and seconded by Mold to approve the Consent Agenda as printed after reviewing the financial reports. Motion carried.

CORRESPONDENCE

Recent correspondence were reviewed by the board.

STAFF REPORTS

SWCD District Administrator Craig Mell reviewed the past months SWCD activities.

COST SHARE PROGRAMS

Motion by Wilson and seconded by Mold to approve the following cost-share request:

- Applicant: Bob Johnson
- Contract #: SWCD LC 17-2
- Conservation Practice: Lined Waterway
- Project Completion Date: 11/1/2018
- Total Project Cost: \$22,000
- Approved Cost Share Amount: \$20,000
 - \$10,000 – 2017 SWCD Local Capacity Services Grant
 - \$10,000 – Chisago County Public Works Funds
- Technical Representative: James Landini, PE Washington Conservation District

Motion carried.

Motion by Mold and seconded by Tollberg to approve the following and cost share request:

- Applicant: Loren Larson
- Contract #: GCW 17-1
- Conservation Practice: Water and Sediment Control Basin(s)
- Project Completion Date: 11/30/2018
- Total Project Cost: \$24,000
- Approved Cost Share Amount: \$ 15,200

- \$14,100 – 2017 Goose Creek Watershed Clean Water Fund Grant
- \$1,100 – Goose Lake Association Grant
- Technical Representative: Deb Hermel, District Conservationist, USDA NRCS

Motion carried.

Motion by Tollberg and seconded by Mold to approve the following cost share projects:

- Amy Florin, South Center Lake: \$1,500 Chisago Lakes Lake Improvement District Landowner Cost Share Program
- Mike & Johanna O'Malley, South Center Lake: \$1,500 Chisago Lakes Lake Improvement District Landowner Cost Share Program
- Carolyn Wishy, South Center Lake: \$1,500 Chisago Lakes Lake Improvement District Landowner Cost Share Program

Motion carried.

Motion by Cleveland and seconded by Tollberg to approve the following project certification and cost share payment:

- Chad Wynia, North Lindstrom Lake: \$1,500 Chisago Lakes Lake Improvement District Landowner Cost Share Program

Motion carried.

OLD BUSINESS

State Buffer Program

District Administrator Mell updated the Board on the status of the State Buffer Law.

No Board action was taken.

NEW BUSINESS

2017 Chisago SWCD Outstanding Conservationist

Motion by Cleveland and seconded by Mold to name Byron (Barney) Rieck, Wyoming Township, as the 2017 Chisago SWCD Outstanding Conservationist. Motion carried.

COMMITTEE REPORTS

No action taken.

UPCOMING BOARD MEETING

The next regular Board meeting is scheduled for Tuesday, September 12, 2017, at 8:00 a.m.

ADJOURNMENT

Motion by Mold and seconded by Tollberg to adjourn the meeting at 9:15 a.m.



Secretary

*Attachments available at SWCD office.

10-10-17
Date