



# Chisago Soil & Water Conservation District

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## MAY 15, 2018 REGULAR BOARD MEETING MINUTES

The May Board meeting of the Chisago Soil and Water Conservation District was convened at the Chisago Soil and Water Conservation District office on May 15, 2018. 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

Board members absent: None

Staff present: Craig Mell and Sue Humble

Others Present: Debra Hermel, NRCS District Conservationist

### AGENDA

Motion by Wilson and seconded by Mold to approve the Agenda as presented. Motion carried.

### CONSENT AGENDA

Motion by Wilson and seconded by Mold to approve the Consent Agenda as presented. Motion carried.

### CORRESPONDENCE

Recent correspondence was reviewed by the board.

### STAFF/SUPERVISOR REPORTS

NRCS District Conservationist Deb Hermel reviewed the past months NRCS activities.

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

### COST SHARE PROGRAMS

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

- Applicant: City of Center City (City Hall project)
- Contract #: SCS 17-1
- Conservation Practice: 570 Stormwater Runoff Control
- Project Completion Date: 11/30/2018
- Total Project Cost: \$15,000
- Approved Cost Share Amount: \$ 15,000
  - \$8,844 FY17 State Cost Share
  - \$6,156 CLLID Cost Share
- Technical Representative: James Landini, PE, Washington Conservation District

Motion carried.

**OLD BUSINESS**

**State Buffer Program**

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

**NEW BUSINESS**

**Lower St. Croix Watershed One Watershed One Plan (LSC 1W1P)**

Supervisor Birkholz and District Administrator Mell provided an update to the Board on the April 30<sup>th</sup> LSC 1W1P Policy Committee meeting and discussed the process for selecting a consultant to complete the task of plan writer and meeting facilitator. No action taken.

**USDA NRCS MN Reorganization Plan**

District Administrator Mell and NRCS District Conservationist Hermel updated the Board on Minnesota NRCS Reorganization Plan Proposal that was released on May 11, 2018. No action taken.

**BWSR/NRCS Watershed Conservation Planner Initiative Program**

Motion by Mold and seconded by Cleveland to approve District Administrator Mell to continue working with BWSR along with the SWCDs and USDA NRCS in the Minnesota portion of the Lower St. Croix River Watershed to develop a BWSR approved work plan for the Lower St. Croix River Conservation Planner Initiative Program. Motion carried.

**COMMITTEE REPORTS**

No action taken.

**UPCOMING BOARD MEETING**

The next regular Board meeting is scheduled for Tuesday, June 12, 2018.

**ADJOURNMENT**

Motion by Cleveland and seconded by Tollberg to adjourn the meeting at 9:00 a.m.



Secretary

6-12-18

Date

\*Attachments available at SWCD office.