



Chisago Soil & Water Conservation District

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December 11, 2019 REGULAR BOARD MEETING MINUTES

The December Board meeting of the Chisago Soil and Water Conservation District was convened at the Chisago SWCD office in North Branch on December 11, 2019. Vice Chair Cleveland called the meeting to order at 8:00 a.m.

ATTENDANCE

Supervisors present: Roland Cleveland, Craig Mold and Justin Wilson

Supervisors absent: Jim Birkholz and David Tollberg

Staff: SWCD Administrator Craig Mell and NRCS District Conservationist Debra Hermel

AGENDA

Motion by Wilson and seconded by Mold to approve the agenda as listed. Motion carried.

CONSENT AGENDA

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

CORRESPONDENCE

Recent correspondence was reviewed by the board.

STAFF/SUPERVISOR REPORTS

NRCS District Conservationist Debra Hermel and District Administrator Mell reviewed the past months office activities.

COST SHARE PROGRAMS

Motion by Mold and seconded by Wilson to approve the following partial payment request:

- Applicant: Kurt Lundahl
- Contract #: GCW 17-14
- Conservation Practice: lined waterway or outlet, mulching, and critical area planting
- Total Project Cost to Date: \$5,508.00
- Approved Partial Payment Cost Share Amount: \$5,508.00 FY17 CWF Goose Creek Watershed TMDL WRAPS Implementation funds.
- Technical Representative: NRCS

Motion carried.

Motion by Wilson and seconded by Mold to approve the following project certification and payment request for plant grant plantings completed in 2019.

- Ann Ryberg, East Rush Lake, \$500
- Martha Rueter, Spider Lake, \$500
- Ted & Kelley Garvey, North Lindstrom Lake, \$500
- Stuart & Andrea Patten, West Rush Lake, \$500
- Gary Noren, Green Lake, \$489.23
- Robyn Persons, Little Lake, \$500

Motion carried.

Motion by Wilson and seconded by Mold to approve the following project certification and payment request:

- Applicant: City of Lindstrom
- Conservation Practice: Enhanced Street Sweeping
- Approved Payment Amount: \$2,450 Chisago Lakes Lake Improvement District
- Technical Representative: Casey Thiel, Chisago SWCD Staff

Motion carried.

OLD BUSINESS

Lower St. Croix One Watershed One Plan

Program Update: Administrator Mell updated the board on the status of the Lower St. Croix One Watershed One Plan process. No board action taken.

Contract Amendment: Motion by Wilson and seconded by Mold to authorize District Administrator Mell to finalize a contract amendment with Keystone Waters, LLC to increase their contracted amount by \$10,746.48 for the Lower St. Croix One Watershed One Plan development support. Motion carried.

NEW BUSINESS

Finance Committee Recommendations

Motion by Wilson and seconded by Mold to approve the finance committee's recommendations as presented

- Increase the employee compensated absences as listed on the Chisago SWCD balance sheet from \$48,000 to \$49,000.
- Approve the revised 2020 budget as presented.

Motion carried.

COMMITTEE REPORTS

No action taken.

UPCOMING BOARD MEETING

The next regular Board meeting is scheduled for Tuesday, January 14th, 2020, at 8:00 a.m.

ADJOURNMENT

Motion by Mold and seconded by Wilson to adjourn the board meeting at 9:45 a.m.



Secretary

1-14-20

Date