



Affirmative: Nelson, Krause, Hansen, Sonstegard      Opposed: None  
Motion carried

#### Partnering with neighboring SWCDs

Stromlund talked with the board about the possibilities of partnering with neighboring SWCDs to provide more technical services or share programs and staff. There has been lots of talk on the state level and this topic has also been part of Stromlund's leadership training project. The board was open to suggestions and further discussion of this matter. Hansen made the point that the Lake of the Woods SWCD has shared services with the Koochiching office in the past.

#### AgBMP application reviews and funding updates

Trask presented several applications for AgBMP loan funds.

A motion was made by Krause, with a second by Hansen, to approve the following requests for AgBMP loan funds.

Jeff Baade's request for \$7,000 in AgBMP loan funds for a shoreline stabilization project which has been engineered by the NC MN JPB Engineers.

Steven Reed's request for \$6,000 for ISTS upgrade

Jeff Poolman's request for \$6,000 for ISTS upgrade

Affirmative: Nelson, Krause, Hansen, Sonstegard      Opposed: None

Motion carried

#### Baade FY07-02 contract extension

A motion was made by Sonstegard, with a second by Krause, to extend Baade's FY07-02 contract until June 30th, 2010 to allow for time to construct the project. The landowner had been working to secure additional funds to meet the cash match.

Affirmative: Nelson, Krause, Hansen, Sonstegard      Opposed: None

Motion carried

#### Fadness FY07-03 contract extension

A motion was made by Krause, with a second by Hansen, to extend Fadness's FY07-03 contract until June 30th, 2010 to allow for time to construct the project. Fadness is currently constructing a cabin on the site.

Affirmative: Nelson, Krause, Hansen, Sonstegard      Opposed: None

Motion carried

#### Chan FY09-01WP cost share contract payment request

A motion was made by Sonstegard, with a second by Hansen, to approve final payment for Chan's FY09-01WP well sealing project in the amount of \$262.50, which is 75% of the total practice cost of \$350. The remainder of the project funds will be reencumbered into the FY09 well sealing cost share funds.

Affirmative: Nelson, Krause, Hansen, Sonstegard      Opposed: None

Motion carried

#### Boos FY08-02 contract

A motion was made by Krause, with a second by Sonstegard to approve final payment for Boos's FY08-02 cost share contract in the amount of \$2,932.00.

Affirmative: Nelson, Krause, Hansen, Sonstegard      Opposed: None

Motion carried

Review second quarter financial report

The board reviewed the second quarter financial report. See attachment to the July 9th agenda for copy of the report.

Volunteer appreciation

The board gave the staff permission to purchase a volunteer appreciation gift for Ryan Cooper for around \$20-\$25.

Lake of the Woods Control Board

Trask informed the board that she lead the members of the Lake of the Woods Control Board through a couple of stops along the southern shoreline of Lake of the Woods. The purpose of the tour was to talk about high water levels on the lake and show some of the impacts to the shoreline, along with the preventative measures landowners have taken.

Baudette TMDL Meeting

There is an upcoming meeting on July 13th to cover the Baudette TMDL project.

Ditch meeting with the county board

The board discussed at length the upcoming meeting regarding ditching practices within the county. The meeting will be held July 20th at the Commissioners Board Room. The goal of the meeting is to discuss ways to improve ditch management in the county.

Bostic/Zippel Watersheds Meeting

Trask informed the board that postcards had went out to over 750 landowners within the Bostic and Zippel Watersheds to inform them of the upcoming public meeting on July 21st.

### **Reports**

Josh Stromlund - Land and Water Planning Director

See attachment to agenda.

Corryn Trask - Resource Technician

See attachment to agenda.

Ashley Grundtner- Water Monitoring Intern

See attachment to agenda.

Amber Thoreson -summer CEP student worker

See attachment to agenda.

**The next regular Board meeting has been set for August 13th at 6:00 p.m. in the Conference Room of the Federal Building in Baudette, MN.**

There being no further business, a motion was made to adjourn: Hansen Second: Sonstegard

Affirmative: Nelson, Krause, Hansen, Sonstegard Opposed: None

Motion carried

**Meeting was declared adjourned at 8:25 p.m.**

Secretary \_\_\_\_\_

Date \_\_\_\_\_