

Minutes of the Sept BELTRAMI SOIL AND WATER CONSERVATION DISTRICT Board of Supervisors Meeting held Wednesday Sept 30<sup>th</sup>, 2009.

MEETING CALLED TO ORDER at 9:20 AM by Secretary Jay Backstrom

Those present were:

Jay Frenzel, newly appointed  
Jay Backstrom, Secretary  
Chris Parthun, District Manager  
Larry Voltz, Dist. Cons. (NRCS)  
Paula L Lowe, Administrative Assistant

Shane Bowe, Legislative & Public Relations  
~~Ruth Trask, Treasurer~~  
~~Jerry Stensing, Stewardship Forester~~  
~~Jerome Geordes, Vice Chair~~

Per phone conference with Supervisor Trask a quorum was met to swear in Jay Frenzel as Supervisor for Area 1.

**Motion** by S Bowe, second by J Frenzel to elect Jay Backstrom as Chairman and to elect Jay Frenzel as Secretary, carried.

#### SECRETARY REPORT

**Motion** by S Bowe, second by J Frenzel to approve the August minutes and the special meeting (dated Sept 16<sup>th</sup>) minutes as mailed, carried.

#### TREASURER REPORT

**Motion** by S Bowe, second by J Frenzel to accept the August Treasurer's Report as submitted for audit, carried.

#### NEW COOPERATORS- NONE

#### MN COST-SHARE CONTRACTS - None

#### STEWARDSHIP FORESTER REPORT

District Manager presented the draft 2010 Spring tree order form.

**Motion** by S Bowe, second by J Frenzel to approve the 2010 Spring tree order form with modifications relating to non-native trees, carried.

#### RC&D - none

#### WATER PERMIT

Permit #2010-0206 was presented to the SWCD Board for review and comment.

**Motion** by J Frenzel, second by S Bowe to support the project with the recommendations from the District Manager included, carried.

#### ONGOING/TABLED BUSINESS

Web policy – tabled until the next meeting. There are some changes that need to be made in the context. Supervisors Bowe and Backstrom will be attending a County work session on Oct 12<sup>th</sup>, District Manager Parthun has also been invited.

**Motion** by S Bowe, second by J Frenzel to direct staff to make an application for Beltrami County 2010 Development Funds, carried.

#### NEW BUSINESS

Supervisor Backstrom and District Manager Parthun will accept the invitation to the Mississippi Headwaters Board's Strategic Planning Session on October 14<sup>th</sup> in Walker.

Information was handed out on the Addendum to the 2009 MASWCD Resolutions pre-ballot. These will be voted on at the next SWCD meeting.

Minutes from the Area VIII tour and meeting were handed out for informational purposes.

**Motion** by S Bove, second by J Frenzel to approve of Supervisors and staff to attend the BWSR Academy Nov 2-4 in Brainerd, carried.

**MASWCD** Annual convention was tabled until the next meeting.

**Motion** by S Bove, second by J Frenzel to authorize the Chair to sign a contract with Dann Siems to do the SWCD website maintenance, carried.

D.C. REPORT

CSP (new)- We have 12 applications so far and the deadline is today (9/30/09). There is a continual sign up for this program and with different rankings.

Working on the fiscal year wrap up. Trying to get the EQIP payments done.

DISTRICT MANAGER REPORT

CLWP- There is a new opportunity for a 2010 SWAG grant for the sampling of an additional set of lakes and to finish up some of the previous lakes

NWMn Foundation Healthy Lakes and Rivers grant is almost completed. There are only two lakes left to finish up their special projects. We hope to have this done by the end of the year.

WCA- The Bemidji ball fields were discussed and it was determined that they are exempt and no wetland replacement is required.

JPB- Engineer's monthly report was included in board packet and there was nothing new to add.

ObWells- Rain fall is under average and the wells are down 1-2 feet. This is mostly in the shallow and medium wells.

As Oct 1<sup>st</sup> we can no longer sublease from the NRCS. We will have to deal directly with the landowner.

ADMINISTRATIVE ASSISTANT REPORT

JPB has new computer checks #7801-7900.

Implementation of late fees on past due accounts was tabled until the next meeting.

TIME & DATE OF NEXT MEETING:

Next meeting date is Wednesday Oct 28<sup>th</sup>. at 9:00 AM.

MEETING ADJOURNED

**Motion** by S Bove, second by J Frenzel to adjourn the meeting at 12:10 pm, carried.

Date

Secretary

BCLARA – Beltrami County Lakes & Rivers Association  
BMP - Best Management Practice  
CPA – Conservation Priority Area  
CRP – Conservation Reserve Program  
CSP – Conservation Security Program  
CTAC – Conservation Technical Assistance Committee  
EQIP – Environmental Quality Incentive Program  
GIS - Geographical Information System  
JPB - Joint Powers Board (North Central MN SWCDs)  
LBWM - Lake Bemidji Watershed Management Project  
LWM – Local Water Management  
(formerly CLWP - Comprehensive Local Water Plan)  
MASWCD - MN Assoc. of Soil & Water Districts

MDA – MN Department of Agriculture  
NRBG – Natural Resources Block Grant  
NRCS - Natural Resources Conservation Service (formerly SCS)  
PFM - Private Forest Management  
RC&D - Resource Conservation & Development  
RIM - Reinvest in Minnesota  
ROPE – Reservoir Operation Plan Evaluation  
TAC - Technical Advisory Committee  
TMDL – Total Maximum Daily Load  
USF&W - U.S. Fish & Wildlife Service  
WCA - Wetland Conservation Act  
WHIP - Wildlife Habitat Incentive Program  
WQIP - Water Quality Incentive Project