



KANABEC SOIL & WATER
CONSERVATION DISTRICT

2008 Mahogany St., Ste. 3
Mora, MN 55051
(320)679-3982/3781
FAX (320)679-4692

MINUTES OF JANUARY 6, 2009 REGULAR BOARD MEETING

MEMBERS PRESENT: Paul Hoppe, Tom Demarais, Wayne Anderson, Karen Longerbone,

MEMBERS ABSENT: Kevin Belkholm

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson, Steve Haar

Kelly called the meeting to order at 4:40 p.m.

Paul, Tom & Wayne took the oath of office.

Election of Officers: Kelly called for nominations for Chairman. Tom nominated Paul Hoppe, Wayne seconded and moved to cease nominations and cast white ballot for Paul. Paul called for nominations for Secy. Treasurer; Tom nominated Wayne Anderson, Karen seconded; approved. Wayne nominated Tom Demarais Vice-Chair; Karen seconded; approved.

M/S/C Anderson, Longerbone to designate People's National Bank as our official depository.

M/S/C Demarais, Longerbone, to approve minutes of Dec. 18, 2008 board meeting as presented.

M/S/C Demarais, Anderson to approve the financial report for December, 2008. **M/S/C** Anderson, Demarais to approve the vouchers for payment.

2009 Budget update information was handed out regarding expected revenue. **M/S/C** Anderson, Longerbone to approve septic training update for Kelly for \$200.

SWCD Program Review – a current list of programs was handed out for information.

Will review 2009 Annual Plan of Work next month.

Committee Assignments: **M/S/C** Anderson, Longerbone to approve the following committee assignments: Wayne Anderson – Onanegozie RC&D; Paul Hoppe – MASWCD State Forestry; Tom Demarais – IMPACK 6 JPB; Paul Hoppe – Snake River Watershed Management Board CAC. **M/S/C** Longerbone, Anderson to send Tom Demarais to Legislative Session and pay expenses; Wayne will go one day and meet with Legislators during individual appointments.

D.C. Report: Steve handed out copy of farm bill information. EQIP local work group plan developed. Steve also reported that the office audit for their programs is completed.

D.M. Report: Cost-share Projects Update: reviewed encumbered funds for projects to be constructed this year; and also potential cost-share funded projects. Kelly reported that conservation farm he is continuing to make contacts to find a logger to cut the hybrid poplars.

Next meeting set for February 10.

M/S/C Anderson, Demarais to adjourn at 7:20 p.m.

_____ Approved Date _____