



KANABEC SOIL & WATER CONSERVATION DISTRICT

2008 Mahogany St., Ste. 3
Mora, MN 55051
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MINUTES OF SEPTEMBER 14, 2010 REGULAR BOARD MEETING

MEMBERS PRESENT: Wayne Anderson, Paul Hoppe, Tom Demarais

MEMBERS ABSENT: Kevin Belkholm, Karen Longerbone

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson

Chairman Hoppe called the meeting to order at 8:47 A.M.

Minutes: M/S/C Anderson, Demarais to approve the August 3, 2010 minutes as presented.

Financial Report: M/S/C Demarais, Anderson to approve the August financial report.

Cost-Share Projects: **Motion** by Demarais; seconded by Anderson to pay Loren Barnick – Field erosion control projects; contract #09-03; \$1,320; approved. **Motion** by Anderson, seconded by Demarais to pay Russ Olson, shoreline stabilization & protection project; contract #09-07; \$300.00, approved. **Motion** by Anderson, seconded by Demarais to pay Mille Lacs SWCD, for technical assistance on an ag waste project; 319 Groundhouse River funds; \$675, approved.

Weed Management Grant: M/S/C Demarais, Anderson to approve spending up to \$3,100 for ordering needed supplies/chemicals.

M/S/C Anderson, Demarais to approve registration fee of \$15 for Kelly to attend the BWSR Academy training for one day in October.

M/S/C Demarais, Anderson to approve spending up to \$100 on the purchase of a new answering machine.

M/S/C Anderson, Demarais to sell the District's pasture pump and to accept any offer over \$100.

Xerox copy machine – NRCS is purchasing a new copier for the Mora Field Office. When it arrives it was decided to offer the District's copier to the county first and if not interested to advertise it for sale and accept the best offer.

Meeting adjourned at 8:55 a.m.

_____ approved date _____