

AITKIN COUNTY SWCD
130 SOUTHGATE DRIVE
AITKIN, MN 56431

Minutes of the Aitkin County Soil & Water Conservation District Board of Supervisors meeting held on Tuesday, February 17, 2009 at Long Lake Conservation Center. Meeting was called to order at 10:00 a.m. by Donna Rae Asp, Chair.

Those attending were:

Donna Rae Asp, Chair
Bob Janzen, Vice Chair
Russ Ruud, Secretary
Frank Turnock, Reporter
Steve Hughes, District Manager
Lori Nelson, District Secretary
Scott Kittleson, District Conservationist

Those absent were:

Mike Lentz, Treasurer

Pledge of Allegiance was recited.

Additions to the agenda:

Bills over \$1500
-Carlton County \$5290
-Carlton County \$3582

-2008 Audit

A motion was made by Russ Ruud and seconded by Frank Turnock to approve the agenda as amended. Approved.

A motion was made by Frank Turnock and seconded by Russ Ruud to approve the January 20, 2009 minutes as corrected. Approved.

TREASURER'S REPORT

A motion was made by Frank Turnock and seconded by Bob Janzen to approve the January financial statement. Approved.

CHECKS WRITTEN

A motion was made by Bob Janzen and seconded by Frank Turnock to approve checks written. Approved.

CORRESPONDENCE

Discussion.

BILLS OVER \$1500

A motion was made by Frank Turnock and seconded by Russ Ruud to approve payment of \$4600 to RMB Environmental Laboratories. Approved.

A motion was made by Frank Turnock and seconded by Bob Janzen to approve payment of \$5290 to Carlton County. Approved.

A motion was made by Russ Ruud and seconded by Bob Janzen to approve payment of \$3582 to Carlton County. Approved.

LEGISLATIVE DAY AT THE CAPITOL

Legislative Day at the Capitol is February 23rd and February 24th. Steve Hughes will be going down on the 23rd.

VOLUNTEER LUNCH

The Volunteer Lunch was held again this year on Monday, February 9, 2009 at the Ag Service Center. Good attendance.

VEHICLE REPORT

We will be returning the 2000 Ford Ranger to the County and getting a 1999 Jeep from the County.

2009 SWCD BUDGET

The 2009 SWCD budget was handed out and reviewed.

2008 AUDIT

Discussion re: 2008 audit. A motion was made by Russ Ruud and seconded by Bob Janzen to get a letter of intent from Heinecke's re: 2008 audit. Approved.

LONG LAKE CONSERVATION CENTER (LLCC)

Discussion. Steve Hughes will research funding to see what it costs McGregor to send students to LLCC etc. possibly use some BSALWMP dollars to fund summer camps.

RC&D REPORT (Russ Ruud)

- Project updates
- Election of Officers (no change)
- State RC&D will be hosted by Onanegozie this summer. They are looking at having it at Long Lake Conservation Center.
- Resolution

SNAKE RIVER REPORT (Donna Rae Asp)

- Guest speaker from S.E.H./Woodpecker Ridge Project/Rain Gardens
- Mille Lacs paid dues
- Project update
- Signs ordered

IMPACT 6 REPORT (Donna Rae Asp)

- TSA meeting, March 17th in Duluth

DISTRICT MANAGER'S REPORT

- 2008 TMDL REPORT
- Dana Raines, RC&D/Recycling

DISTRICT CONSERVATIONIST REPORT

No written report was handed out.

FOREST STEWARDSHIP PLAN WRITER REPORT (see attached)

2009 Logger's Workshop will be held on Thursday, April 16th, 2009.

The next meeting will be held on Monday, March 16, 2009 at 10:00 a.m. at the Ag Service Center.

A motion was made by Frank Turnock and seconded by Bob Janzen to adjourn at noon. Lunch followed at Long Lake Conservation Center along with discussion with Todd Roggenkamp, LLCC Director.

Respectfully submitted,

Russ Ruud,
Secretary