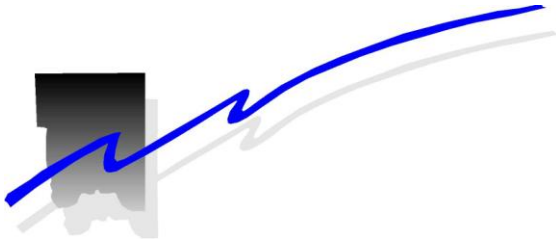


Approved February 9, 2009

Ramsey Conservation District



1425 Paul Kirkwold Drive
Highway 96 & Hamline Avenue
Arden Hills, MN 55112
Telephone 651-266-7270
Fax 651-266-7276
www.ramseyconservation.org

Minutes of the Board of Supervisors Regular Meeting held January 12, 2009.

I. Meeting called to order by Chair Pro Tem Eckman at 10:02 a.m.

A. Roll of Attendance

Supervisors present:

Others present:

| | | |
|-----------------------------------|----------------------------|----------------------------|
| Karen Eckman | Tom Petersen, RCD Staff | Marylyn Deneen, CRWD Board |
| Margaret Behrens | Ann Heyer, RCD Staff | Leni Zin, SCC-TV |
| Mara Humphrey | Paul Erdmann, RCD Staff | Ellie Anderson, SCC-TV |
| Nick Quade, arrived at 11:15 a.m. | Mike Goodnature, RCD Staff | Geoff Nash, RCD Staff |
| | Ryan Johnson, RCD Staff | |

B. Review of Agenda: **Resolution 09-01-05.** Supervisor Humphrey moved and Supervisor Behrens seconded. **Resolved the Board approves the reviewed agenda.**

Voting in favor of the resolution: Behrens, Eckman, and Humphrey

Voting against: none

Abstaining: none

II. Approval of Standing Reports

A. Minutes of Special Board Meeting December 19, 2008: **Resolution 09-01-06.** Supervisor Humphrey moved and Supervisor Behrens seconded. **Resolved the Board approves the Minutes of December 19, 2008.**

Voting in favor of the resolution: Behrens, Eckman, and Humphrey

Voting against: none

Abstaining: none

B. Minutes of Special Board Meeting January 5, 2009: **Resolution 09-01-07.** Supervisor Behrens moved and Supervisor Humphrey seconded. **Resolved the Board approves the Minutes of January 5, 2009.**

Voting in favor of the resolution: Behrens, Eckman, and Humphrey

Voting against: none

Abstaining: none

III. Natural Resource Conservation Service Report: No Report.

IV. Election of Officers & 2009 Committee Assignments: **Resolution 09-01-08.** Supervisor Humphrey moved and Supervisor Behrens seconded. **Resolved the Board appoints Supervisor Eckman as Chair for 2009.**

Voting in favor of the resolution: Behrens, Eckman, and Humphrey
Voting against: none
Abstaining: none

Resolution 09-01-09. Supervisor Behrens moved and Supervisor Humphrey seconded.
Resolved the Board appoints Supervisor Behrens as Vice-Chair for 2009.

Voting in favor of the resolution: Behrens, Eckman, and Humphrey
Voting against: none
Abstaining: none

Resolution 09-01-10. Supervisor Humphrey moved and Supervisor Behrens seconded.
Resolved the Board combines the Secretary and Treasurer Offices on a pro tem basis.

Voting in favor of the resolution: Behrens, Eckman, and Humphrey
Voting against: none
Abstaining: none

Resolution 09-01-11. Supervisor Eckman moved and Supervisor Behrens seconded.
Resolved the Board appoints Supervisor Humphrey as Secretary and Treasurer pro tem for 2009.

Voting in favor of the resolution: Behrens, Eckman, and Humphrey
Voting against: none
Abstaining: none

Resolution 09-01-12. Supervisor Humphrey moved and Supervisor Behrens seconded.
Resolved the Board appoints Supervisor Quade as Education and Information Officer for 2009.

Voting in favor of the resolution: Behrens, Eckman, and Humphrey
Voting against: none
Abstaining: none

Resolution 09-01-13. Supervisor Behrens moved and Supervisor Humphrey seconded.
Resolved the Board approves the listed committee assignments as follows for 2009:

| | <u>Primary</u> | <u>Alternate</u> |
|--|----------------|------------------|
| Annual Report, Annual Plan, Comprehensive Plan | Eckman | |
| Budget/Finance | Humphrey | Eckman |
| Personnel | Eckman | Behrens |
| Association of Metro Soil & Water Conservation Districts | Eckman | Humphrey |
| Rice Creek Watershed District Citizens' Advisory Committee | Quade | |
| VLAWMO Board Liaison | Behrens | |
| Watershed Advisory Commission (RWMWD Advisory Board) | Humphrey | Behrens |
| | <u>Primary</u> | <u>Alternate</u> |
| Capitol Region Watershed District Citizens' Advisory Committee | Vacant | |
| Legislative Committee | Quade | |
| RCLLG | Behrens | Eckman |

Voting in favor of the resolution: Behrens, Eckman, and Humphrey
Voting against: none
Abstaining: none

- V. Staff Presentations: The staff presented the RCD programs, for example Groundwater Protection, Cooperative Weed Management Area, Native Vegetation Conservation best management practices, Geographic Information Systems, Wetland Conservation Act Enforcement, and Storm water Management to the Board members. The Board requested that each staff member present their program in detail, one staff per Board Meeting over the next six months.

Supervisor Quade arrived.

VI. Unfinished Business

A. Draft 2009 Annual Plan: The Board decided by consensus that they would like to see changes to the draft plan's format and content. **Resolution 09-01-14.** Supervisor Humphrey moved and Supervisor Quade seconded. **Resolved the Board approves the 2009 Annual Plan, as currently written, with the stipulation that a new draft, with greater detail, measurable results, and listed priorities, would be presented at the April Board Meeting.**

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Quade

Voting against: none

Abstaining: none

B. Update on Nomination District 4 Recruitment: **Resolution 09-01-15.** Supervisor Humphrey moved and Supervisor Quade seconded. **Resolved the Board approves having February 13, 2009 as the deadline for applicants to file for the open office of Supervisor for District 4 for the Ramsey Conservation District.**

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Quade

Voting against: none

Abstaining: none

Resolution 09-01-16. Supervisor Quade moved and Supervisor Behrens seconded. **Resolved the Board declares the following Special Meetings:**

February 17, 2009 at 11:00 am – To discuss candidates for the open RCD Supervisor office and narrow it down to six candidates that will be offered an interview.

March 2, 2009 at 10:00 am – For interviewing candidates for the vacant RCD Supervisor office.

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Quade

Voting against: none

Abstaining: none

VII. New Business

A. Native Buffer (BWSR) Grant: **Resolution 09-01-17.** Supervisor Humphrey moved and Supervisor Quade seconded. **Resolved the Board authorizes the Ramsey Conservation District to apply for the Supplemental 2009 BWSR Native Buffer Cost-Share Grant in the amount of \$250,000.**

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Quade

Voting against: none

Abstaining: none

B. DNR Community Conservationist Assistance Grant: **Resolution 09-01-18.** Supervisor Behrens moved and Supervisor Quade seconded. **Resolved the Board approves entering into the grant agreement with the DNR for the Community Conservation Assistance Grant and pledging the \$5,000 match.**

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Quade

Voting against: none

Abstaining: none

C. Discussion & Authorization to pursue 2009 Summer Interns: **Resolution 09-01-19.** Supervisor Quade moved and Supervisor Behrens seconded. **Resolved the Board approves the recruitment and hiring of two summer interns, to assist the RCD in 2009, with a combined maximum amount of \$12,000.**

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Quade

Voting against: none

Abstaining: none

VIII. Next Regular Meeting Date – Monday, February 9, 2009

IX. Adjournment: **Resolution 09-01-20.** Supervisor Behrens moved and Supervisor Humphrey seconded. **Resolved the Board adjourns at 12:20p.m.**

Voting in favor of the resolution: Behrens, Eckman, Humphrey, and Quade

Voting against: none

Abstaining: none

These minutes are respectfully submitted by

Ann Heyer

Office Manager