

MCSWCD Board Meeting Minutes - Tuesday, September 15, 2020

Supervisors

Staff/Partnership

Guests

● Chair, Dallas Conder

● Martha Miller, District Mgr.

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● 2nd Chair, Whitney Schlegel

● Cara Bergschneider, NRCS

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● Keith McConnell

● Nathan Stoelting, ISDA

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● Georgia Davis

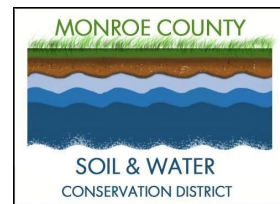
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● Ryan Conway

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Meeting was started by 2nd Chair Whitney Schlegel

- Motion to amend the agenda to add Election of Officers was made by KM / 2nd by WS / Passed
- Motion to approve the February 18, 2020 minutes as presented was made by KM with a typographic change of acer to acre / 2nd by RC / Passed.
- Motion to approve the August 18, 2020 emergency meeting minutes as presented was made by RC / 2nd by KM / Passed.
- Motion to approve to pay claims and accept the financial report as presented by KM / 2nd by RC.
- Written Staff report was provided and discussed.

Meeting duties were transferred to Chair Dallas Conder

- NRCS verbal report was provided and Civil Right Policy was reviewed.
- Motion by WS to allocate \$250 toward the Spring 2021 Tree Giveaway / 2nd by RC / Passed.
- Motion by RC to allocate \$600 to be paid to the Woodland Stewards for printing of their newsletter / 2nd by KM / Passed.
- Motion by RC to approve the partnership grant for interseeding and erosion control as presented / 2nd by GD / Passed.
- Motion by RC to approve the second partnership grant for interseeding and erosion control as presented / 2nd by GD / Passed.
- Motion by WS to not fund a third partnership grant for interseeding / No 2nd / Motion fails.
- Motion by KM to not fund the third partnership grant as written at this time. Applicant can resubmit with additional information / 2nd WS / Passed with 1 abstained.
- Review and approval of the partnership grants one for invasive and one for erosion control are suspended until the October 20, 2020 meeting.
- Review and approval of Richland Township request for financial assistance is suspended until the October 20, 2020 meeting - NS (ISDA, DSS) will find out if it is legal for SWCD to financially assist with another public, taxpayer funded project and get back with the board.
- Motion by RC to request and encourage all Supervisors to review the District Policy Manual as drafted for the purpose of accepting and implementing this document as a working guide for the SWCD and for Supervisors to provide any changes, suggestions or recommended amendments to Martha by October 8, 2020 to be then redistributed to the board as a whole / 2nd by GD / Passed
- Scheduling of the Long Range Planning Work Session was suspended until the October 20, 2020 meeting

- Review and adjustments of the 2021 Partnership Grant Application and Awarding Matrix/Point System was suspended until the October 20, 2020 meeting. RC expressed that all Supervisors should take time as with the District Policies to review and provide suggestions or recommended changes to Martha prior to the next meeting.

Due to COVID the board had not met in a public meeting until this meeting and thus could not elect officers for the 2020 year.

- Election of the 2020 Officer for the MCSWCD Board of Supervisors
 - Nomination by KM for WS to be chair
 - Nomination by GD to keep all officers as is through the remainder of 2020
- Question asked was this through the end of 2020 until the next Annual Meeting or was this for a year? NS (ISDA, DSS) recommended that they keep the same schedule and this election be to fulfill this current year. It was agreed that this slate of officers would service until the next Annual Meeting.
- After discuss on how to proceed it was determined that RC should conduct the election at this point since both DC and WS were nominated - RC called a point of order that in order to conduct this election in an orderly fashion it would be position by position and vote position by position with a paper ballot / 2nd by WS / Passed.
- RC entertained nominations for the office of Chair
 - Nomination by KM for WS
 - Nomination by GD for DC
- Motion to close nominations by KM / 2nd by WS / Passed
- Votes were cast - DC will be the chair until the next officer elections are held after the next Annual Meeting (votes verified by NS (ISDA, DSS))
- Election proceedings were handed back to the Chair
- DC entertained nominations for the office 2nd Chair
 - Nomination by DC for RC
 - Nomination by GD for WS
- Motion to close nomination by GD / 2nd by KM / Passed
- Votes were cast - WS will be the 2nd Chair until the next officer elections are held after the next Annual Meeting (votes verified by CB (NRCS, DC))
- DC entrained nomination for Financial Auditor
 - Nomination by DC for GD

- There was no opposition for this office so it stands that GD will be the Financial Auditor until the next officer elections are held after the next Annual Meeting
- Martha provided the Supervisor a copy of the 2021 Locally Led survey and let the board know that it was on line and that a zoom meeting would be scheduled to review the results of that survey sometime after October 14, 2020.

These Minutes were approved on October 20, 2020

Dallas Conder, Chair

Whitney Schlegel, 2nd Chair

Keith McConnell

Ryan Conway

Georgia Davis, Financial Auditor