

**Joint Counties Natural Resources Board
October 29, 2018
Norbord Conference Room
10:00 AM**

MINUTES

Attendance: Commissioners:
Gary Kiesow – Marshall Russell Walker - Roseau
Daniel Stenseng - Clearwater Wayne Skoe – Koochiching
Bill Pratt – Aitkin Ken Moorman – Lake of the Woods
Roger Falk – Roseau

Absent: Tim Summer – Beltrami Scott McCollum - Mahnomen

DNR: None

BSWR: None

Guest: Tour of Norbord Facility

Other: Kallie Briggs; Coordinator

The Board met at 10am in the conference room at the Norbord Plant in Solum. Jerry Richard gave a power point presentation before the tour. He told the Board Norbord has 17 plants in the US, Canada and Europe with 2500 employees and 140 at this plant. Norbord is mainly an OSB company and their products are used in home building and industrial uses. The tour was approximately 1 hour long.

After the meeting the JCNRB met in the Norbord conference room to hold a quick business meeting.

Call to Order: Chairman Commissioner Pratt called the Joint Counties Natural Resources Board to order at 11:34 AM on Monday, October 29, 2018 in the Norbord Conference Room.

Agenda: Motion by Kiesow, second by Walker to approve the agenda as presented. Motion carried unanimously.

Minutes: Motion by Stenseng, second by Skoe to approve the minutes from September 24, 2018 meeting as presented. Motion carried unanimously.

Financial Discussions:

- Administration/Office Expenses: Motion by Kiesow, second by Walker to approve the October administration/office expenses. Motion carried unanimously.
- Account Activity Report: The October Account Activity Report submitted by Marshall County and distributed by Coordinator Briggs was approved. Motion was made by Falk, second by Moorman to approve the October Account Activity Report. Motion carried unanimously.

DNR Update: No update

Old Business: There was no Old Business.

New Business: There was no New Business.

Next Meeting Date: The next scheduled meeting will be on Monday December 17, 2018. The Board will not be meeting in November.

Adjourn: Motion by Skoe to adjourn the meeting at 11:55 PM.

Minutes submitted by Kallie Briggs-Administrative Coordinator