

# Carlton County Soil & Water Conservation District Meeting Minutes

**Date: Monday, April 10, 2023**

**Location: SWCD Board Room**

**Chair Fox called the meeting to order at 9:00 a.m. Roll Call**

<b>Board Present</b>	<b>Staff Present</b>	<b>Other</b>
Barb Dahl	Brad Matlack	BWSR - Erin Loeffler
Tim Michaelson	Julie Radovich	County Commissioner Zmyslony
Bob Fox		NRCS - Alison Praet
Kim Samuelson		

**Approval of agenda** M/S Dahl/Samuelson to approve agenda. Motion carried.

Bruce Heikes arrived at 9:02

**Approval of Minutes** M/S Heikes/Dahl to approve March minutes. Motion carried.

**Treasurer's Report** - March 2023, Treasurer Dahl

M/S Samuelson/Michaelson to approve the treasurer's report for March 2023. Motion carried.

**Financial Report - Matlack**

**SWCD Committee Reports**

**One Watershed One Plan Reports Updates**

- **Nemadji River** - Second Biennium Funding Budget Approval. M/S Heikes/Samuelson to approve Nemadji Second Biennium Funding Budget as presented. Motion carried
- **St. Louis River**
- **Kettle River** - Options for implementation agreements
- **Upper Miss. Grand Rapids**

**Old Business**

M/S Dahl/Michaelson to approve Clean Water Fund Grant C21-8244 Grant Amendment Request. Motion carried

M/S Samuelson/Michaelson to approve GLC GLSNRP-10-03 Grant Amendment Letter. Motion carried

Board member home computer check in - Matlack

**New Business**

Kaysie Maleski, Joint Forester Position Report

Parental Leave request - Alyssa Bloss

M/S Heikes/Michaelson to approve Bloss maternity leave request of 2 additional weeks for a leave total of 14 weeks. Motion carried.

**Cost Share Projects**

**M/S Michaelson/Heikes to approve Kris Basilici L2L Contract Amendment**

Contract #: L2L FY 22-8

# Carlton County Soil & Water Conservation District Meeting Minutes

Practice: Pollinator Pocket  
Funding Source: FY22 Lawns to Legumes  
Amount: \$500

Motion carried

## **M/S Michaelson/Heikes to approve City of Cloquet L2L Contract Amendment**

Contract #: L2L FY 22-8  
Practice: Pollinator Meadow  
Funding Source: FY22 Lawns to Legumes  
Amount: \$500

Motion carried

## **M/S Dahl/Michaelson to approve Jackie Lemieux L2L Contract Amendment**

Contract #:  
Practice: Pollinator Pocket  
Funding Source: FY22 Lawns to Legumes  
Amount: \$500

Motion carried

## **M/S Heikes/Samuelson to approve John Stoltz L2L Contract Amendment**

Contract #: L2L FY 22-24  
Practice: Pollinator Meadow  
Funding Source: FY22 Lawns to Legumes  
Amount: \$500

Motion carried

Ten Minute Topic Presentation: Mark Westpal, Carlton County Land Dept. Forester, County Seed Orchard.

NRCS Report - Alison Praet

## **Outside Organization Reports/Updates**

Big Sandy - Dahl  
Laurentian RC&D - Samuelson  
Forestry Association - Michaelson  
TSA III - Fox

**County Commissioner Report** - Commissioner Zmyslony

**BWSR Board Conservationist Erin Loeffler** - Supervisor Roles and Responsibilities Training

**Next meeting** May 8, 2023 at 9:00 a.m.

Having no further business, M/S Michaelson/Heikes adjourned the meeting at 11:45 am. Motion carried

Submitted by: Julie Radovich  
Date Approved May 8, 2023

Chair: Fox  
Vice Chair: Michaelson

Secretary: Samuelson