

# Carlton County Soil & Water Conservation District Meeting Minutes

**Date: Monday, April 11, 2022**

**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	Commissioner Mark Thell
Tim Michaelson	Julie Radovich	BWSR - Erin Loeffler
Bob Fox		Mark Pranckus - guest
Kim Samuelson		Charles Hubbard - guest
Rick Dalen		

## **Approval of Agenda**

M/S Dahl/Michaelson to approve agenda. Motion carried.

## **Approval of March Regular Minutes**

M/S Dalen/Michaelson to approve March Regular meeting minutes. Motion carried.

## **Treasurer's Report**

M/S Dahl/Samuelson to approve treasurer's report. Motion carried.

## **SWCD Financial Report - Matlack**

## **Committee Reports**

Legislative Report - Fox

## **One Watershed One Plan Reports**

Nemadji River - Resolution to fund Net Lake Septic Study - Not to Exceed \$10,000

M/S Dahl/Dalen to approve: Resolution to fund Net Lake Septic Study, not to exceed \$10,000 as presented. Motion carried.

St. Louis River - Bomier

Kettle River - Bomier

Upper Mississippi Grand Rapids - Bomier

## **Old Business**

Joint Forestry Position with Aitkin SWCD - Update, Matlack

## **Correspondence - MASWCD's SWCD Essential Services Survey**

## **SWCD Cost Share Projects**

Buskala Shoreline Protection Cost Share Application

M/S Dalen/Michaelson to approve Buskala cost share application as presented. Motion carried.

Fisher-Merritt Nemadji Cost Share Water and Sediment Control Basin Application

M/S Dalen/Michaelson to approve Fisher-Merritt cost share application as presented. Motion carried.

## **NRCS Report - Allison Praet**

# Carlton County Soil & Water Conservation District

## Meeting Minutes

**Guest** - Mark Prankus & Charles Hubbard - Cardno Engineering - Elim Dam Geotechnical Analysis Update

**BWSR Update** - Erin Loeffler

### **Outside Organization Reports/Updates**

Big Sandy - Dahl

Laurentian RC&D - Samuelson

Forestry - Michaelson

TSA - Fox

**County Update** - Mark Thell

**Next meeting** May 9, 2022

Having no further business, M/S Samuelson/Michaelson to adjourn at 11:13 a.m . Motion carried

Submitted by Julie Radovich

Date Approved:

Chair: Fox

Secretary: Samuelson