

# Carlton County Soil & Water Conservation District Meeting Minutes

**Date: Monday, March 14, 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 |
| Rick Dalen           | Julie Radovich       | NRCS Allison Praet      |
| Bob Fox              |                      |                         |
| Tim Michaelson       | <b>Absent</b>        |                         |
|                      | Kim Samuelson        |                         |

## **Approval of Agenda**

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

## **Approval of February Regular Minutes**

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

## **Treasurer's Report**

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

## **SWCD Financial Report - Matlack**

**Ten Minute Topic** - Carlton County Attorney Lauri Ketola - Computer/IT Policy

## **Committee Reports**

Legislative - SWCD Aid Proposal, Matlack

COVID Task Force Report - Radovich gave update

## **One Watershed One Plan Reports**

Nemadji River

St. Louis River

Kettle River

Upper Mississippi Grand Rapids

## **Old Business**

SWCD Supervisor Per Diem Rates

M/S Dalen/Dahl to amended February minutes regarding 2022 and 2023 per meeting rates and change the wording to a per diem rate.

The 2022 per diem rate is set at \$70, board packet review rate at \$30 as long as the board packet review is not on the same day as a meeting.

The 2023 per diem rate is set at \$125, \$90 meeting rate for meetings under 4 hours, \$30 board packet review rate. Motion carried.

Joint Forestry Position with Aitkin SWCD - Update

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## **New Business**

Seeder Report - Ryan Clark

Plant Sale Report - Alyssa Bloss

## **SWCD Cost Share Projects**

M/S Dalen/Dahl to approve L2L FDL project applications as presented. Motion carried

- L2L FDL Fruit Orchard Pollinator Meadow Application
- L2L FDL Gitigaaning Pollinator Meadow West Site Application
- L2L FDL Natural Resources Center- East Side Pollinator Pocket Application
- L2L FDL Natural Resources Center Native Shrub Application
- L2L FDL Natural Resources West Side Pollinator Pocket Application
- L2L FDL Gitigaaning House Pollinator Pocket Application
- L2L FDL Root Cellar Pollinator Meadow Application

**NRCS Report** - Allison Praet presented the Civil Rights Partner Review and Affirmation. Board members signed except for Samuelson who was absent.

## **Outside Organization Reports/Updates**

Big Sandy - Dahl

Laurentian RC&D -

Forestry - Michaelson

TSA - Fox

Carlton County Update - Commissioner Mark Thell

**Next meeting** April 11, 2022

Having no further business, M/S Dahl/Michaelson to adjourn at 11:01 a.m . Motion carried

Submitted by Julie Radovich

Date Approved:

Chair: Fox

Secretary: Samuelson