

Carlton County Soil & Water Conservation District Meeting Minutes

Date: Monday, November 14, 2022 Location: SWCD Board Room

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

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	County - Mark Thell
Tim Michaelson		
Kim Samuelson		
Bob Fox		
Absent		
Rick Dalen		

Approval of Agenda M/S Dahl/Michaelson to approve agenda. Motion carried.

Approval of Minutes M/S Samuelson/Michaelson to approve October regular meeting minutes. Motion carried.

SWCD Financial Report - 2020 and 2021 Capacity Grant Closeout

Treasurer's Report - none

Committee Reports

Finance Committee Report
2023 Final Budget

M/S Dahl/Michaelson to approve 2023 final budget as presented. Motion carried

Short Term Disability Policy for staff Effective 1/1/23

M/S Michaelson/Dahl to approve purchasing a Short Term Disability Policy effective 1/1/23 for all staff. Motion carried

One Watershed One Plan Reports Updates

Nemadji River

St. Louis River

Kettle River

Upper Miss. Grand Rapids - MOA

M/S Michaelson/Samuelson to approve MOA for the Upper Mississippi Grand Rapids Watershed 1W1P. Motion carried

Matlack will reach out to Talon Metals for future board presentation.

Old Business

Voucher for C20-5793 City of Cromwell Stormwater Improvement Project - Pavilion Rain Gardens.

M/S Michaelson/Dahl to approve voucher for BWSR Grant C20-5793 City of Cromwell Stormwater Improvement Project in the amount of \$91,999.00. Motion carried.

New Business

Change December board meeting to December 5th for convention attendance.

M/S Dahl/Sameulson to approve date change for Dec meeting to Dec 5th. Motion carried.

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Meeting Minutes

2023 SWCD Board Positions and Assignments - Google form will be sent out.

Correspondence

SWCD Cost Share Projects

- Randall Shoreline Restoration Date Amendment. MS Michaelson/Samuelson to approve Randall shoreline restoration date amendment as presented. Motion carried.
- Kelley Invasive Species Application: M/S Dahl/Michaelson to approve Kelley invasive species application:
 - Contract #2022 BWSR CWMA-3
 - Practice: Brush Management (314)
 - Funding Source: 2022 BWSR CWMA
 - Amount (Estimate): \$275. Motion carried.
- Randolph Invasive Species Application: M/S Dahl/Michaelson to approve Randolph invasive species application:
 - Contract #2022 BWSR CWMA-4
 - Practice: Brush Management (314)
 - Funding Source: 2022 BWSR CWMA
 - Amount (Estimate): \$275. Motion carried.
- Lemieux Invasive Species Application: M/S Samuelson/Michaelson to approve Lemieux invasive species application,
 - Contract #2022 BWSR CWMA-5
 - Practice: Brush Management (314)
 - Funding Source: 2022 BWSR CWMA
 - Amount (Estimate): \$330. Motion carried
- Peter Laveau Cover Crop Voucher: M/S Dahl/Samuelson to approve Peter Laveau cover crop voucher
 - Contract #
 - Practice: Cover Crops (340)
 - Funding Source: BWSR FY2022 State Cost Share
 - Amount (Final): \$114.21. Motion carried
- Christine Carlson L2L Pollinator Meadow Voucher: M/S Dahl/Samuelson to approve Christine Carlson L2L pollinator meadow voucher,
 - Contract #FY 22-18
 - Practice: Pollinator Meadow
 - Funding Source: FY22 Lawns to Legumes
 - Amount (Final): \$239.77. Motion carried.
- Zion L2L Pollinator Meadow Voucher: M/S Michaelson/Samuelson to approve Zion L2L pollinator meadow voucher,
 - Contract #FY 22-21
 - Practice: Pollinator Meadow
 - Funding Source: FY22 Lawns to Legumes
 - Amount (Final): \$ 344.00 Motion carried.
- Bennett L2L Pollinator Meadow Voucher: M/S Dahl/Samuelson to approve Bennett L2L pollinator meadow voucher,
 - Contract #FY 22-23
 - Practice: Pollinator Meadow
 - Funding Source: FY22 Lawns to Legumes
 - Amount (Final): \$458.36. Motion carried.

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SWCD Staff Reports
NRCS Staff Report

Other Business:

Outside Organization Reports/Updates

Big Sandy - Dahl

Laurentian RC&D - Samuelson

Forestry Association - Michaelson

TSA III - Fox

Next meeting December 5, 2022

Having no further business, M/S Michaelson/Samuelson adjourn at 10:02 AM. Motion carried

Submitted by: Brad Matlack

Date Approved:

Chair: Fox

Vice Chair: Dahl

Secretary: Samuelson