

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Tuesday, October 15, 2019

Location: SWCD office at 808 3RD Street, Carlton MN

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

Present	Absent	Staff Present	Guests
Barb Dahl		Brad Matlack	County Commissioner Thell
Russ Kurhajetz		Julie Radovich	Jon Sellnow NRCS
Rick Dalen			
Kim Samuelson			
Bob Fox			

Approval of Agenda

M/S Kurhajetz/Fox to approve amended agenda. Motion carried

Approval of Minutes

M/S Dalen/Samuelson to approve September regular meeting minutes. Motion carried

Treasurer's Report

M/S Samuelson/Dalen to approve September treasurer report as presented. Motion carried.

SWCD Financial Report

M/S Fox/Kurhajetz to approve financial report as presented. Motion carried.

SWCD Committee Reports – none

Nemadji 1W1P Business – Matlack/Dalen gave brief update.

Old Business

Insurance Update - Matlack

New Business

2020 Capacity Grant/Buffer Implementation Grant Agreement

M/S Kurhajetz/Samuelson to approve 2020 Capacity Grant/Buffer Implementation Grant Agreement.

Motion carried.

2019 MASWCD Resolution voting reminder.

St. Louis River 1W1P Representative for the Policy Committee – Matlack

M/S Fox/Dalen to nominate Kurhajetz as the St. Louis River 1W1P Representative. Motion carried.

MASWCD State Convention, December 8th-10th

M/S Dalen/Kurhajetz to change December board meeting to December 2nd. Motion carried.

State Erosion Control and Water Management Program

2016 State Cost Share Closeout

M/S Kurhajetz/Dalen to close out 2016 State Cost Share Grant. Motion carried.

2017 State Cost Share Closeout

M/S Kurhajetz/Samuelson to close out 2017 State Cost Share Grant. Motion carried.

Russ Peterson Contract Amendment

M/S Dalen/Fox to approve Russ Peterson contract amendment as presented. Motion carried.

David Webb Project Payment Voucher

M/S Dalen/Samuelson to approve David Webb payment voucher \$3909.38 as presented. Motion carried.

Burnell Peterson Project Payment Voucher

M/S Fox/Kurhajetz to approve Burnell Peterson payment voucher \$1267.50 as presented. Motion carried.

Skunk Creek Construction Vouchers

M/S Dalen/Kurhajetz to approve Skunk Creek vouchers payments as presented:

Carlton County Transportation Department \$214,020.70

Veit \$1,794.00

Motion carried

Skunk Creek Maintenance Agreement

M/S Kurhajetz/Samuelson to approve maintenance agreement as presented. Motion carried.

Skunk Creek Grant Change Order, informational

Cooperator Agreements

Tom Rice SWCD #5, Forest Stewardship Plan

M/S Dalen/Kurhajetz to approve Tom Rice Cooperator Agreement as presented. Motion carried.

NRCS Staff report summary, Jon Sellnow

Other Business

September 30th Flood Presentation – Bomier

Outstanding Conservationist Warren Tester accepted te 2019 Outstanding Conservationist Award.

Next meeting – 9:00 a.m., Tuesday, November 12, 2019 Carlton SWCD meeting room.

Having no further business, M/S Dalen/Kurhajetz to adjourn. Motion carried

Meeting adjourned at 11:00 a.m.

Submitted by Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Rick Dalen