

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, April 8, 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	Julie Radovich	BWSR Rep Erin Loeffler
Russ Kurhajetz			County Commissioner Thell
Rick Dalen			NRCS Jon Sellnow
Kim Samuelson			NRCS Forester Mike Hup
Bob Fox			

Approval of Agenda

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

Approval of Minutes

M/S Kurhajetz/Samuelson to approve March regular meeting minutes. Motion carried

Treasurer's Report

M/S Samuelson/Fox to approve March treasurer report as presented. Motion carried.

SWCD Committee Reports

Finance Committee Memo (Samuelson)

M/S Samuelson/Dalen to approve year end adjustments as presented. Motion carried.

Legislative Committee (Kurhajetz)

Kurhajetz gave an overview on his legislative work in the past month.

Nemadji 1W1P – (Dalen)

Dalen gave an update on the planning that has been going on for the past month.

Old Business – Retreat Planning

Set Date: Board members will email their availability in July

M/S Kurhajetz/Dalen to approve budget for facilitator. Motion carried.

New Business

Staff Presentations – will be postponed to May board meeting.

St. Louis River Watershed 1W1P resolution to support grant application (Bomier)

M/S Kurhajetz/Fox to approve grant application as presented. Motion carried.

Nemadji 1W1P Grant Agreement (Bomier)

M/S Dalen/Kurhajetz to approve grant agreement as presented. Motion carried

Envirothon Sponsors Update (Radovich)

Cornerstone State Bank, Sappi and Lake Country Power's Operation Roundup.

Scheduling Human Resources Presentation by Jim Mulder
M/S Fox/Kurhajetz to approve hiring Jim Mulder for his HR Services as outlined in the board meeting memo. Motion carried.

M/S Kurhajetz/Fox to keep the expenses for Mr. Mulder's services work within the \$2000 budget. Motion carried.

State Erosion Control and Water Management Program
Randa Shoreline Restoration – Contract, Group Addendum, Division of Payment Plan
M/S Kurhajetz/Samuelsen to approve Randa Shoreline Restoration Project as presented. Motion carried.

Cooperator Agreements
Mary Randa District 1
M/S Dalen/Kurhajetz to approve Mary Randa Cooperator Agreement. Motion carried.

Herb Hilinski District 2
M/S Kurhajetz/Fox to approve Herb Hilinski Cooperator Agreement. Motion carried.

Tracy Baresh District 1
M/S Kurhajetz/Samuelsen to approve Tracy Baresh Cooperator Agreement. Motion carried.

Michael McDonald District 5
M/S Samuelsen/Dalen to approve Michael McDonald Cooperator Agreement. Motion carried.

Lorna Koestner District 5
M/S Dalen/Fox to approve Lorna Koestner Cooperator Agreement. Motion carried.

NRCS Report – Jon Sellnow

Next meeting – Monday, May 13, 2019 in the meeting room of the Carlton SWCD at 9:00am.

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

Meeting adjourned at 10:14 a.m.
Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: