

**Carlton County Soil and Water Conservation District**  
**Regular Board Meeting Minutes**

**Date: Monday, July 8, 2019**

**Location: SWCD office at 808 3<sup>RD</sup> Street, Carlton MN**

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

<b>Present</b>	<b>Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Barb Dahl		Brad Matlack	County Commissioner Thell
Russ Kurhajetz		Julie Radovich	
Rick Dalen		Melanie Bomier	
Kim Samuelson			
Bob Fox			

**Approval of Agenda**

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

**Approval of Minutes**

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

**Treasurer's Report**

**M/S Samuelson/Kurhajetz to approve June treasurer report as presented. Motion carried.**

**SWCD Financial Report**

**Nemadji 1W1P Business – Bomier**

**M/S Samelson/Fox to authorize Board Chair to sign amended contract. Motion carried.**

**Old Business – Retreat Planning**

Retreat update - Matlack

Status of Ag Tech Vacancy update - Matlack

Robert's Rule of Order – Limiting Debate - Matlack

**New Business**

MN DNR Well Monitoring Contract

**M/S Kurhajetz/Dalen to approve MN DNR Well Monitoring Contract as presented. Motion carried.**

Culvert Initiative Proposal – Matlack and Bomier

Continue Green Corp Member outreach position discussion.

**M/S Kurhajetz/Dalen to approve Matlack to move forward with a short term (3 month) option to hire current Green Corp Member as a SWCD staff member as a Conservation Outreach Coordinator. Motion carried.**

**Correspondence**

Governance 101 Training

**State Erosion Control and Water Management Program**  
Bear Lake Road Payment Voucher (Manager)

**M/S Kurhajetz/Samuelson to approve Bear Lake Road Payment Vouch. Motion carried.**

**Randa Cost Share Amendment**

**M/S Kurhajetz/Dalen to approve Randa Cost Share Amendment as presented pending landowner approval at the increased cost. Motion carried.**

**Webb Cost Share Amendment**

**M/S Dalen/Samuelson to approve Webb Cost Share Amendment as presented pending landowner approval at the increased cost. Motion carried.**

**Next meeting** – Monday, August 12, 2019 in the meeting room of the Carlton SWCD at 9:00am.

Having no further business,

**M/S Fox/Kurhajetz to adjourn. Motion carried**

Meeting adjourned at 10:25 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: