

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

September 9, 2025 – Carlton SWCD Office, Carlton MN

The meeting was called to order at 10:00 a.m. by Board Chair Gary Peterson

Roll call was taken:

Board Members present: Bob Fox
 Gary Peterson
 Barb Dahl
 Roger Hurd
 Julianne Motis

Staff present: Alyssa Bloss, Manager
 Julie Radovich, Assistant Manager

Guests present: Melanie Bomier, BWSR
 Al Torgerson, NRCS
 Dylan McCauley, NRCS

Meeting Agenda: M/S Motis/Fox to approve agenda. Motion carried.

Meeting Minutes: August regular board meeting, M/S Hurd/Motis to approve. Motion carried.

Finance Report:

Statement from Treasurer Fox

M/S Motis/Fox to approve Julie Radovich to open a new checking account for FSA/DCAP accounts. Motion carried.

SWCD Committee Reports

M/S Peterson/Dahl for Chair Peterson to appoint new board member Julianne Motis to the Policy Committee and Education/Awards Committee. Motion carried.

Personnel Committee

Policy Committee

Finance Committee

Strategic Plan Goals

One Watershed One Plan Reports

Nemadji River

St. Louis River

Kettle River

Upper Mississippi - Grand Rapids

New Business

M/S Hurd/Fox to approve Kettle & Upper St. Croix Statement of Work: Lake Outreach
Motion carried.

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Watershed Based Implementation Funding (WBIF) Cost-Share Projects
WBIF Cost-Share Projects

M/S Fox/Motis to approve

- Contract: Nemadji-5
- Practice: NRCS Comprehensive Nutrient Management Plan (CNMP) Design and Implementation (101)
- Funding Source: Nemadji Watershed WBIF B2 Targeted Livestock Practices
- Amount: \$4,976.54

Roll Call Vote
Peterson - Aye
Fox - Aye
Dahl - Aye
Hurd - Aye
Motis - Aye
Motion carried.

SWCD Cost-Share Projects

Other Reports

NRCS
BWSR
County Commissioner

Outside Organizations

BSALWMP
Laurentian RC&D
Minnesota Forestry Association
TSA 3
Northeast Area 3 Association of SWCD's

Adjourn M/S Fox/Motis to adjourn the regular meeting at 11:56. Motion carried.

Next meeting October 14th at 10:00 a.m. in the Carlton SWCD meeting room (808 3rd Street, Carlton MN).

Date Oct. 12, 2025

Barbara M. Dahl

SWCD Board Secretary

Gary E. Peterson

SWCD Board Chair