

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, May 8, 2017

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

Chair called the meeting to order at 9:32 a.m.

Present	Absent	Staff Present	Guests
James Nynas	Merrill Loy	Julie Radovich	Commissioner Susan Zmyslony
Mark Thell			NRCS John Sellnow
Kim Samuelson			NRCS Steve Cole
Barb Dahl			Chris Sanders, Tri-State

The pledge of allegiance

M/S Samuelson/Thell to approve amended agenda. Motion carried

M/S Nynas/Samuelson to approve corrected regular April meeting minutes. Motion carried

M/S Nynas/Samuelson to accept April Treasurer's report. Motion carried

SWCD Financial Report

M/S Nynas/Thell to accept financial report as submitted. Motion carried

Guest Presentation – Chris Sanders, St. Network Field Engineer, Tri-State Business Systems

Sanders presented tablet technology for board members and SWCD staff.

M/S Nynas/Thell to refer to finance committee. Motion carried

SWCD Committee Reports

Policy – Loy/Samuelson - Draft policy document.

Chair recommended discussion and table until the next regular board meeting that all 5 supervisors are present. Samuelson addressed board with committee recommendations.

M/S Nynas/Samuelson to table the policy updates until the June board meeting. Motion carried.

TSA Reorganization Meeting – Nynas and Matlack attended meeting in Bemidji. Nynas gave overview of the meeting.

Old Business

MASWCD Call for Resolutions (Thell)

M/S Thell/Nynas to approve resolution as presented. Motion carried.

Legislative Update - Thell

New Business

Resolution to establish summary water list for 2015 Buffer Law – Christensen addressed board and recommended approval.

M/S Nynas/Thell to approve resolution as presented. Motion carried.

Hosting 25x25 Town-Hall Community Meeting (Information) – refer back to staff

Resolution Meeting Registration, 4 supervisors attending - Loy, Samuelson, Thell, Dahl.

Correspondence

NACD Publication "The Resource" (copies at the meeting, also online)

State Erosion Control and Water Management Program

Status Report spreadsheet – no significant changes from April

Cooperators Agreements

Peter Donahue SWCD 1, forest stewardship plan, forest stand improvement and tree planting, 14 acres.
M/S Nynas/Thell to approve Peter Donahue Cooperator Agreement as presented. Motion carried

SWCD Staff Reports

NRCS Report - John Sellnow and Steve Cole addressed the board.

Reports:

Outside Organizations:

Big Sandy Area Lakes Watershed Management Project: April Agenda, March Minutes, May Agenda, April Minutes

SWCD Forestry Association: March Agenda, January Minutes

Having no further business,

**M/S Thell/Samuelson to adjourn.
Motion carried**

Meeting adjourned at 12:05 p.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Kim Samuelson