

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, September 11, 2017

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
James Nynas		Brad Matlack	Commissioner Gary Peterson
Mark Thell		Julie Radovich	John Sellnow - NRCS
Kim Samuelson			
Barb Dahl			

The pledge of allegiance

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

M/S Thell/Samuelson to approve August meeting minutes. Motion carried

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

SWCD Financial Report

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

SWCD Committee Reports

Old Business

Board Vacancy Recommendation – Personnel committee reviewed applications and interviewed 2 candidates and they would like to recommend Joe Lambert

M/S Thell/Nynas to appoint Joe Lambert to the SWCD board filling the vacancy. Motion carried

Awards Program Update – committee recommends no longer fundraising for the event and adding it to the budget starting in 2018.

Board Tour (Information)

Supervisor Tablets – Matlack recommends ordering 10 inch tablets from AT&T for all board members.

M/S Thell/Nynas to approve Matlack ordering 10 inch tablets and look into cases with keyboards. Motion carried.

Nynas attended first AMC meeting. There were 10 attendees representing 9 counties. Nynas felt the meeting was very positive.

New Business

Area 3 fall meeting travel plans - discussion

2018 BWSR Programs and Operations Grant Agreement – Matlack

M/S Nynas/Thell to approve 2018 BWSR Programs and Operations Grant Agreement. Motion carried.

BWSR Professional and Technical Work Order Contract for RIM – Matlack

M/S Nynas/Samuelson to approve BWSR Final Financial Report 2016 Buffer Implementation Grant. Motion carried.

BWSR Final Financial Report 2016 Buffer Implementation Grant - Matlack

**M/S Theil/Samuelson to approve BWSR Final Financial Report 2016 Buffer Implementation Grant.
Motion carried.**

MASWCD Resolution Packet and Ballot – ballots need to be filled out and turned in to Julie by the next board meeting.

Correspondence

4H Trophy Thank You notes – informational

State Erosion Control and Water Management Program

Hardwood Lake Road Project – update
Jason Paulson Project Update -update

M/S Nynas /Samuelson to authorize the Chair or Vice Chair to sign voucher for Hardwood Lake Road project, upon signoff by SWCD Technical authority. Motion carried.

SWCD Staff Reports

NRCS Report – John Sellnow addressed the Board.

Conservation Plans

Revision of CRP Plan.

M/S Samuelson/Nynas to approve CRP Plan Revision as presented. Motion carried.

Reports:

Outside Organizations:

Big Sandy Watershed September Agenda, August Minutes

Having no further business,

M/S Nynas/Samuelson to adjourn.

Motion carried

Meeting adjourned at 10:33 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Kim Samuelson