

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, December 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
Barb Dahl	Jim Nynas	Brad Matlack	John Sellnow - NRCS
Joe Lambert		Julie Radovich	Commissioner Susan Zmyslony
Kim Samuelson			
Mark Thell			

The pledge of allegiance

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

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

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

SWCD Financial Report

M/S Thell/Samuelson to approve financial report as presented. Motion carried.

Approve of Expenditures,

Check #011524 to Aitkin SWCD for \$3250. This is Carlton SWCD's Share of Match for Farm Bill Biologist Position (Jacob Granfors)

M/S Thell/Samuelson to approve check #011524 in the amount of \$3250. Motion carried

Check #011529 to Carlton County Transportation for \$6530.99. This is a Fish and Wildlife Service, Cooperative grant payment.

M/S Samuelson/Lambert to approve check #011529 in the amount of \$6530.99. Motion carried.

Check #011538 to Carlton County Transportation for \$5964.52. This is a Fish and Wildlife Service, Cooperative grant payment.

M/S Samuelson/Thell to approve check #011538 in the amount of \$5964.52. Motion carried.

SWCD Committee Reports

Personnel (Dahl/Thell) Review of Staff Evaluations

Old Business

Approval of 2018 Budget

M/S Thell/Samuelson to approve 2018 Budget. Motion carried.

Convention update (Samuelson)

New Business

2018 Board Positions Worksheet

Cooperators Agreements

Kevin Rollings SWCD #4, Forestry

M/S Thell/Samuelson to approve Cooperator Agreement for Kevin Rollings as presented.

Motion carried

SWCD Staff Reports

NRCS Report – John Sellnow

Conservation Plan, CP-2017-12-11-01

M/S Samuelson/Thell to approve CP-2017-12-11-01 as presented. Motion carried.

Other Business

The January reorganization meeting and regular board meeting will be held on January 8th at 9:00 a.m.

Reports:

Outside Organizations:

Laurentian RC&D: November Agenda, September Minutes

Next meeting – Monday, January 8, 2018, in the meeting room of the Carlton County Soil and Water Conservation District at 9:00am.

Having no further business,

M/S Thell/Samuelson to adjourn.

Motion carried

Meeting adjourned at 9:55 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Kim Samuelson