

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

**Date: Monday, March 12, 2018**

**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	NRCS – Jon Sellnow
Jim Nynas		Julie Radovich	Commissioner Gary Peterson
Kim Samuelson			
Mark Thell			
Joe Lambert			

The pledge of allegiance

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

**M/S Samuelson/Mark Thell to approve amended February regular meeting minutes. Motion carried**

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

**SWCD Financial Report**

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

**M/S Nynas/Thell to approve check #011634 for \$4393.15 to Mille Lacs SWCD . Motion carried**

**M/S Nynas/Lambert to approve check # 011664 for \$6925.00 to RMB. Motion carried**

**Creation of Designated Fund Accounts**

**M/S Nynas/Thell to approve creation of designated fund accounts. Motion carried**

**Old Business**

Tabled - SWCD Board Meeting start time.

Start time will remain at 9:00 a.m.

Tabled - Revisit official newspaper - update from Matlack.

Annual Report Distribution for Legislative Days

**New Business**

2017 Overtime Law Changes - update from Matlack.

**M/S Nynas/Thell to refer overtime law changes to Personnel Committee. Motion carried.**

2018 Capacity Grant Amendment -

**M/S Nynas/Samuelson to approve 2018 Capacity Grant Amendment. Motion carried.**

2017 Buffer Implementation Grant Closeout – Matlack

**M/S Thell/Lambert to close out 2017 Buffer Implementation Grant. Motion carried.**

Resolution to host a green corp member – Matlack

**M/S Thell/Samuelson to approve a resolution to host a green corp member. Motion carried.**

### **Coorepondence**

**State Erosion Control and Water Management Program**

**M/S Samuelson/Lambert to approve Mike Connor voucher for a forestry project in the amount of \$4,419.94 from Cisco Lakes cost share. Motion carried.**

**SWCD Staff Reports**

**NRCS Staff Report**

### **Other Business**

#### **Reports:**

Outside Organizations:

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

Having no further business,

**M/S Lambert/Thell to adjourn.**

**Motion carried**

Meeting adjourned at 10:07 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert