

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, April 9, 2018

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

Chair called the meeting to order at 9:00 a.m.

Present	Staff Present	Guests
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 Nynas/Lambert to approve March regular meeting minutes. Motion carried

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

M/S Nynas/Samuelson to approve check #011680 for \$3,137.76 to Mille Lacs SWCD . Motion carried

M/S Lambert/Nynas to approve check # 011681 for \$4,001.50 to Carlton County Transportation. Motion carried

SWCD Committee Reports

Building committee will meet with Inter-Faith on Tuesday, April 10th to discuss lease.

Old Business

Legislative Days Recap – Thell and Nynas attended legislative days.

Board Packets.

M/S Nynas/Thell to continue printing a board packet for the next 2 months along with using google drive to distribute board packet. Motion carried.

New Business

MASWCD call for resolutions - discussion.

Forestry contract work discussion – Smith presented to the board

Arrowhead Forest Partnership

M/S Nynas/Thell to approve Arrowhead Forest Partnership letter of support. Motion carried.

NACD grant 1 year grant.

M/S Nynas/Samuelson to approve Chair to sign NACD grant agreement as needed. Motion carried.

Board retreat – Thell would like Matlack to start planning a board retreat.

SWCD Staff Reports

NRCS Staff Report

Individual Development Plan due the week of April 9th.

M/S Thell/Lambert to approve Chair to sign Individual Development Plan after completion by Manager. Motion carried.

Next meeting – Monday, May 14, 2018, in the meeting room of the Carlton County Soil and Water Conservation District at 9:00am.

Having no further business,

M/S Samuelson/Thell to adjourn.

Motion carried

Meeting adjourned at 10:48 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert