

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, May 14, 2018

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	NRCS – Jon Sellnow
Joe Lambert		Julie Radovich	Commissioner Susan Zmyslony
Kim Samuelson			BWSR Erin Loeffler
Mark Thell			

The pledge of allegiance

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

M/S Thell/Lambert to approve April regular meeting minutes. Motion carried

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

SWCD Committee Reports

Building committee - Lease Report (Thell)

Personnel Committee – Comp Time Policy (Dahl/Thell). Matlack will add “signed by Manager or Delegate” in the language.

M/S Thell/Samuelson to approve new comp time policy.

M/S Samuelson/Lambert to approve amended new comp time policy. Motion carried

Old Business

Tablet use and Google Drive (discussion)

New Business

2018 RIM Implementation Grant Agreement

M/S Thell/Samuelson to approve 2018 RIM Implementation Grant Agreement as presented.

Motion carried.

St. Croix River Association Grant Agreement

M/S Samuelson/Lambert to approve St. Croix River Association Grant Agreement as presented. Motion carried.

NE Landscape Grant Amendment

M/S Thell/Samuelson to approve NE Landscape Grant Amendment as presented. Motion carried.

2018 SWCD Board Elections - discussion

Check Approval

M/S Thell/Lambert to approve check #011726 for \$5,458.40 to Mille Lacs SWCD . Motion carried

Area III Resolution Meeting Registration – discussion

EAB Grant Program - Thell

Correspondence

Ted Lovdahl – forestry resolution for support consideration

SWCD Staff Reports and NRCS Staff Report

Next meeting – Monday, June 11, 2018, in the meeting room of the Carlton County Soil and Water Conservation District at 9:00am.

Having no further business,

M/S Lambert/Samuelson to adjourn.

Motion carried

Meeting adjourned at 10:07 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert