

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, June 11, 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		Brad Matlack	Commissioner Zmyslony
Joe Lambert			
Kim Samuelson			
Mark Thell			
Jim Nynas			

The pledge of allegiance

M/S Nynas/Samuelson to approve agenda. Motion carried

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

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

SWCD Committee Reports

Finance Committee Policy and Procedure Recommendations

M/S Nynas/Thell to approve the finance committee recommendation to cancel SWCD debit card and replace with a credit card for the administrative assistant. Motion carried.

M/S Nynas/Samuelson to table the check policy until the July board meeting. Motion carried.

Old Business

Tablet use and Google Drive (discussion) - as of the July board meeting board packets will be available via the tablet.

New Business

DNR Ground Water Monitoring Contract

M/S Thell/Nynas to approve contract as presented. Motion carried.

Resolution of Support for Nemadji One Watershed One Plan Project

M/S Thell/Nynas to approve support for the Nemadji One Watershed One Plan Project as presented. Motion carried.

Introduction of Summer CCM Apprentice (Bomier)

SWCD Staff Reports and NRCS Staff Report

Next meeting – Monday, July 9, 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 10:23 a.m.

Submitted by:

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert