

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, July 9, 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		Julie Radovich	
Kim Samuelson			
Mark Thell			
Jim Nynas			

The pledge of allegiance

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

M/S Nynas/Lambert to approve June regular meeting minutes. Motion carried

M/S Nynas/Lambert to approve treasurer's report. Motion carried

M/S Thell/Nynas to approve financial report as submitted. Motion carried.

SWCD Committee Reports

Old Business

Finance Committee Policy and Procedure Recommendations

M/S Nynas/Thell to approve the revised check procedure policy as recommended by the finance committee. Motion carried.

2018 Breakfast on the Farm - Thell

New Business

2018 Conservation Awards Nominations

M/S Samuelson/Thell to approve 2018 conservation awards nominations. Motion carried.

Finifrocks (Samuelson)

Watershed Assessment (Thell)

Update on Interns (Bomier)

Correspondence

MASWCD Elections

Cooperator Agreement

Mathew Martin SWCD #1

Vice Chair Thell took the Chair.

M/S Dahl/Nynas to approve Martin Cooperator Agreement, Forest Management. Motion carried.

Chair Dahl retook the Chair.

SWCD Staff Reports and NRCS Staff Report

Next meeting – Monday, August 13, 2018, in the meeting room of the Carlton County Soil and Water Conservation District at 9:00am.

Having no further business,

M/S Thell/Nynas to adjourn.

Motion carried

Meeting adjourned at 9:43 a.m.

Submitted by:

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert