

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, August 13, 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		Kelly Smith	Jon Sellnow - NRCS
Joe Lambert			Gary Peterson – County Commissioner
Kim Samuelson			
Mark Thell			
Jim Nynas			

The pledge of allegiance

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

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

M/S Nynas/Samuelson to approve treasurer’s report. Motion carried

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

New Business

Facilities Lease Agreement

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

Conservation Practice Tour before September board meeting (decision)

Approval of \$3,250 check for shared Farm Bill Biologist (Jake Granfors) Position

M/S Thell/Nynas to approve check for \$3,250 for shared Farm Bill Biologist position. Motion carried.

Correspondence

BWSR Capacity Grants Memo (information)

Area 3 Fall Meeting Information

Cooperator Agreement

David Jurek SWCD #5

M/S Thell/Nynas to approve David Juek Cooperator Agreement. Motion carried

SWCD Staff Reports

NRCS Staff Report

Next meeting – Monday, September 10, 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 9:56 a.m.

Submitted by: Kelly Smith

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert