

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, November 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	Jim Nynas	Brad Matlack	Erin Loffler BWSR
Kim Samuelson	Joe Lambert		Jon Sellnow NRCS
Mark Thell			

The pledge of allegiance

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

M/S Thell/Samuelson to approve October regular meeting minutes. Motion carried

M/S Thell/Samuelson to approve treasurer’s report made by the Chair Dahl. Motion carried

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

SWCD Committee Reports

M/S Thell/Samuelson to approve as presented. Discussed joint Personnel – Finance Committee memo on personnel actions. Manager read email from Lambert stating full support for the personnel compensation increases as presented.

Yea: Thell, Dahl. Ney: Samuelson Motion carried

Old Business

MASWCD Convention Attendance

Discussed idea to see if newly elected board members could go to the convention and Mark Thell would also go if no conflicts.

Motion by Thell for chair to poll absent board members for concurrence. No second, Motion failed

Outstanding Conservationist Attendance to Monday Dinner \$76. **MS Thell/Samuelson to approve. Motion carried**

New Business

Monitoring Plan for Buffer Compliance Tracking (Christensen) **M/S Thell/Samuelson to approve. Motion carried**

2017 Draft Audit Report
Manager reviewed

Correspondence

MN BWSR - SWCD Financial Statements and Audits
Manager reviewed

MN BWSR Board Action on Excessive Soil Loss Program
Information presented in board packet.

State Erosion Control and Water Management Program

CS Project Spreadsheet (in Team Drive)

Bear Lake Road (Christensen)

FY16 Capacity, FY16 CS & FY17 CS Grant Extensions (Christensen)

Staff Reports

NRCS Report – Jon Sellnow

Other Business

Next meeting – Monday, December 17, 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 10:34 a.m.

Submitted by:

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert