

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, January 14, 2019

Location: SWCD office at 808 3RD Street, Carlton MN

Chair called the meeting to order at 9:41 a.m.

Present	Absent	Staff Present	Guests
Barb Dahl		Brad Matlack	Commissioner Thell
Russ Kurhajetz		Julie Radovich	BWSR Rep Erin Loeffler
Bob Fox			
Kim Samuelson			

Agenda

M/S Kurhajetz/Fox to approve amended agenda. Motion carried

December Minutes

M/S Samuelson/Kurhajetz to approve December regular meeting minutes. Motion carried

Treasurer's Report

December Treasurers report will be approved at the February board meeting after Treasurer Samuelson receives the bank statements from CornerStone State Bank.

Financial Report submitted to board.

M/S Fox/Kurhajetz to accept financial report as presented. Motion carried.

SWCD Committee Reports

Personnel Committee Recommendation to fill the District 5 SWCD Board Seat. Recommend Rick Dalen.

M/S Fox/Samuelson to accept Rick Dalen to fill the District 5 Board Seat. Motion carried.

Old Business

No old business

New Business

Host site for Conservation Corp Apprentice (information)

Increase Credit Card Limit for Office Administrator

M/S Samuelson/Kurhajetz to increase credit limit from \$500 to \$1000 for Office Administrator's credit card. Motion carried.

Ecofootprint Grant Extension (Bomier)

M/S Samuelson/Fox to approve Ecofootprint grant extension. Motion carried.

Correspondence

2019 MN Association of Conservation Districts Dues

M/S Fox/Kurhajetz to approve payment of dues in the amount of \$3824.39 Motion carried.

2019 SWCD Day at the Capitol. March 5-6, 2019. Discussion

State Erosion Control and Water Management Program

Webb project approval – contract, group, addendum, division of payment plan (Christensen)

M/S Samuelson/Kurhajetz to approve contract for David Webb & David Laurin as presented. Motion carried.

Cooperators Agreements

David Webb & David Laurin

M/S Fox/Samuelson to approve Cooperator Agreement for David Webb and David Laurin as presented. Motion carried.

Other Business

Commissioner Thell will be the One Watershed One Plan representative.

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

Having no further business,

M/S Samuelson/Fox to adjourn. Motion carried

Meeting adjourned at 10:39 a.m.

Submitted by:

Date Approved:

Chair: Barb Dahl

Secretary: