

**Carlton County Soil and Water Conservation District**  
**Regular Board Meeting Minutes**

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December 9, 2025 – Carlton SWCD Office, Carlton MN

The meeting was called to order at 10:00 a.m. by Board Chair Gary Peterson

**Roll call** was taken:

Board Members present: Gary Peterson  
Bob Fox  
Barb Dahl  
Julianne Motis  
Roger Hurd

Staff present: Alyssa Bloss, District Manager  
Julie Radovich, Assistant Manager

Guests present: Melanie Bomier, BWSR

**Meeting Agenda:** M/S Hurd/Motis to approve the agenda. Motion carried.

**Meeting Minutes:** November regular board meeting, M/S Fox/Hurd to approve. Motion carried.

**Finance Report**

Bob Fox gave the report.

**Strategic Plan Updates**

Julie Radovich went over the updates.

Julie Radovich went over the money market funds and what is available.

**SWCD Committee Reports**

Personnel- didn't meet.

Finance- will schedule in January

Policy- will meet in January

Legislative

Education/Awards

**One Watershed One Plan Reports**

Nemadji River- policy and steering meeting met.

St. Louis River- policy meeting coming up.

Kettle River- discussed Pine County as fiscal agent

Upper Mississippi - Grand Rapids

**Old Business**

MASWCD convention wrap-up

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**New Business**

M/S Fox/Dahl to approve the Nemadji One Watershed One Plan Pine SWCD Staff Time.

Roll Call Vote

Peterson - Aye

Fox - Aye

Dahl - Aye

Hurd - Aye

Motis - Aye

Motion carried.

M/S Motis/Hurd to approve Cameron Gustafson's Nemadji WRAPS Cycle 2 Phase 2-Watershed Story Map Agreement

Roll Call Vote

Peterson - Aye

Fox - Aye

Dahl - Aye

Hurd - Aye

Motis - Aye

Motion carried.

**Watershed-Based Implementation Funding (WBIF) Cost-Share Projects**

WBIF Cost-Share Projects (Informational)

- Contract: Nemadji B3-2
- Practice: WSP
- Funding Source: Nemadji Biennium 3 WSP
- Amount: \$2,360

WBIF Cost-Share Projects (Informational)

- Contract: Nemadji B3-3
- Practice: WSP
- Funding Source: Nemadji Biennium 3 WSP
- Amount: \$2,260

**SWCD Cost-Share Projects**

SWCD Cost-Share Projects (Informational)

- Contract: BWSR 2025-3
- Practice: WSP
- Funding Source: BWSR 2025 Cost Share
- Amount: \$1,100

**M/S Fox/Motis to approve**

Big Sandy 319 Cost-Share Application (Decision)

- Contract: BS319 Veg Management
- Practice: Raingarden Vegetation Management Services
- Funding Source: Big Sandy 319 Phase 1
- Amount: \$7,986.85

Roll Call Vote

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Peterson - Aye  
Fox - Aye  
Dahl - Aye  
Hurd - Aye  
Motis - Aye  
Motion carried.

**Other Reports**

BWSR- Melanie Bomier gave report  
NRCS- report included in board packet

**Outside Organizations**

BSALWMP  
Laurentian RC&D  
Minnesota Forestry Association  
TSA 3  
Northeast Area 3 Association of SWCD's

**Adjourn** M/S Fox/Hurd to adjourn the regular meeting at 11:42 AM. Motion carried.

**Next meeting** January 13th at 10:00 a.m. in the Carlton SWCD meeting room (808 3<sup>rd</sup> Street, Carlton MN).

Date 01/13/26



SWCD Board Secretary



SWCD Board Chair