

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

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 3rd Street, Carlton MN).

Date 01/13/26

Barbara M. Dahl

SWCD Board Secretary

Gay E. Peterson

SWCD Board Chair