

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

February 10, 2026 – Carlton SWCD Office, Carlton MN

The meeting was called to order at 12:30 pm. 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
Jenny Sherren, Conservation Technician

Guests present: Dan Reed, County Commissioner
Melanie Bomier, BWSR

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

Meeting Minutes: January regular board meeting and reorganization minutes, M/S Dahl/Fox to approve. Motion carried.

Finance Report

Strategic Plan Updates

SWCD Committee Reports

Personnel Committee - Community Conservation position has been filled. New hire starts March 16th.

Finance Committee

M/S Fox/Hurd approve 2026 budget.

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Motis - aye

Peterson - aye

Motion carried

Policy Committee - meeting on March 5th.

Legislative Committee

Education and Awards Committee

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One Watershed One Plan Reports

Nemadji River
St. Louis River
Kettle River
Upper Mississippi-Grand Rapids

Old Business

Presentation of new signage for conservation projects
Modified Contract: UMGR Bi 1 Streambank and Shoreline BMP's-1

New Business

Building lease discussion to establish a committee. Peterson and Hurd will serve on the building committee and attend meetings to discuss building lease.

Overdue seeder invoice discussion

Seeder rental overdue invoice of \$150. After following the SWCD debt collection process without success, the board agreed to classify the overdue invoice as bad debt-write off. M/S Motis/Dahl approve the unpaid invoice classified as bad debt-write off and to send a letter to the renter prohibiting the renter from utilizing the seeder rental program in the future. The renter will also not be eligible for other SWCD programs unless the debt is paid in full. Motion carried.

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

M/S Motis/Dahl approve

- Contract: SLR B1 Rip. & R.G BMP-9, SLR B1 Street Sweeper, DNR Culvert/Bridge-1
- Practice: Stream Crossing (578)
- Funding Source: St. Louis River Biennium WBIF Biennium 1, DNR Bridge Replacement and Incentive Program
- Amount: \$132,590.78

Roll Call Vote

Dahl - aye
Fox - aye
Hurd - aye
Motis - aye
Peterson - aye
Motion carried

Correspondence

Peterson Company LTD 2025 audit acknowledgment letter approval
M/S Motis/Hurd to approve the 2025 audit expenditure of \$5,300 and as outlined in the acknowledgment letter dated January 5, 2026.

Roll Call Vote

Dahl - aye
Fox - aye
Hurd - aye
Motis - aye
Peterson - aye
Motion carried

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Other Reports

Carlton County
BWSR
NRCS

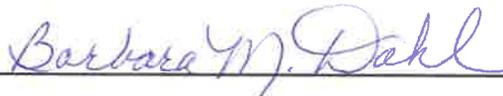
Outside Organizations

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

Adjourn M/S Hurd/Fox to adjourn the regular meeting at 2:19 pm Motion carried.

Next meeting March 10th at 12:30 pm in the Carlton SWCD meeting room (808 3rd Street, Carlton MN).

Date 03/10/26



SWCD Board Secretary



SWCD Board Chair