

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

April 8, 2025 – Carlton SWCD Office, Carlton MN

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

Roll call was taken:

Board Members present:	Bob Fox Gary Peterson Barb Dahl
Board Members absent:	Tim Michaelson, Roger Hurd
Staff present:	Alyssa Bloss, Manager Cameron Gustafson, Water Resource Technician
Guests present:	Melanie Bomier, BWSR

Meeting Agenda:

M/S Fox/Dahl to approve amended agenda. Motion approved.

Meeting Minutes:

March regular board meeting, M/S Peterson/Fox to approve. Motion carried.

Treasurer's Report:

Statement from Treasurer Fox

Financial Report

SWCD Committee Reports

Policy Committee -Updates to Employee Handbook

M/S Fox/Peterson to approve updates to employee handbook.. Motion carried

One Watershed One Plan Reports

Nemadji River

St Louis River

Kettle River

Upper Mississippi – Grand Rapids

New Business

Carlton Community Wildfire Protection Plan (CWPP) Agreement

M/S Peterson/Fox to approve CWPP agreement.

Roll Call Vote

Peterson aye

Fox aye

Dahl aye

Motion carried.

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Watershed Based Implementation Funding (WBIF) Cost-Share Projects

WBIF Cost-Share Project

- Contract: C25-0185-WaterResources
- Practice: Statement of Work- Staffing
- Funding Source: Kettle & Upper St. Croix WBIF
- Amount: \$180,000.00

M/S Dahl/Fox to approve Contract: C25-0185-WaterResources in the amount of \$180,000.00.

Roll Call Vote

Peterson aye
Fox aye
Dahl aye
Motion carried

WBIF Cost-Share Project

- Contract: KUSC-STRMBK-1 Non.Struc-1
- Practice: Shoreline Protection (580) and Critical Area Planting (342)
- Funding Source: Kettle & Upper St. Croix WBIF
- Amount: \$11,398.50

M/S Fox/Dahl approve Contract: KUSC-STRMBK-1 Non.Struc-1
in the amount of \$11,398.50

Roll Call Vote

Peterson aye
Fox aye
Dahl aye
Motion carried

WBIF Cost-Share Project

- Contract: Nemadji 2nd Bi Non Struct. -5
- Practice: 512 Pasture and Hay Planting
- Funding Source: Nemadji WBIF 2nd Biennium Non-Structural BMPs
- Amount: \$3000

M/S Fox/Peterson to approve Contract: Nemadji 2nd Bi Non Struct. -5 in the amount of \$11,398.50.

Roll Call Vote

Peterson aye
Fox aye
Dahl aye
Motion carried

SWCD Cost-Share Projects

Cost-Share Project

- Contract: BWSR 2024 Cost Share-6
- Practice: Woodland Stewardship Plan

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- Funding Source: BWSR 2024 Cost Share
- Amount: \$900

M/S Dahl/Fox to approve Contract: BWSR 2024 Cost Share-6
in the amount of \$900.

Roll Call Vote

Peterson aye
Fox aye
Dahl aye
Motion carried

NRCS Report - Bloss gave NRCS report

BWSR Report - Bomier gave BWSR report

Outside Organizations

BSALWMP - Dahl gave report

Laurentian RC&D - Peterson gave report

TSA 3 - Fox gave report

Adjourn: M/S Fox/Peterson to adjourn the regular meeting at 11:25 am. Motion carried.

Next meeting May 13th at 10:00 a.m. in the Carlton SWCD meeting room (808 3rd Street, Carlton MN).

Date May 13, 2025

Barbara Dahl

SWCD Board Secretary

Gary E. Peterson

SWCD Board Vice Chair