

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

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June 10, 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:	Bob Fox Gary Peterson Barb Dahl Roger Hurd
Board Members absent:	Tim Michaelson
Staff present:	Alyssa Bloss, Manager Julie Radovich, Asst Manager
Guests present:	Melanie Bomier, BWSR Beth Kleinke, NRCS Alison Preat, NRCS John Dugan

**Meeting Agenda:** M/S Fox/Hurd to approve amended agenda. Motion approved.

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

**Treasurer's Report:**

Statement from Treasurer Fox

Cornerstone State Bank 5 month CD

M/S Fox/Dahl to approve opening a CD in the amount of \$22,000 through Cornerstone State Bank. Motion carried.

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Peterson - aye

Motion carried

M/S Fox/Hurd to authorize Alyssa Bloss and/or Julie Radovich to open a CD account with Cornerstone State Bank. Motion carried.

**SWCD Committee Reports**

Finance Committee M/S Fox/Dahl to add Chair Gary Peterson and as a signatory on bank accounts at Cornerstone State Bank. Motion carried. Peterson abstained from voting.

**One Watershed One Plan Reports**

Nemadji River

St Louis River

Kettle River

Upper Mississippi – Grand Rapids

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**Old Business**

Board application update and process discussion

Strategic Plan Adoption

M/S Hurd/Fox to adopt 2025 strategic plan and vision statement. Motion carried

**New Business**

STAR Grant: Carlton SWCD Rebranding & Project Signs

M/S Fox/Dahl to approve Star Grant - Carlton SWCD Rebranding & Project Signs.

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Peterson - aye

Motion carried

Upper Mississippi-Grand Rapids Sub Agreement

M/S Hurd/Peterson to approve Upper Mississippi-Grand Rapids Sub Agreement. Motion carried.

Pheasants Forever Partners Agreement

M/S Dahl/Fox to approve Pheasants Forever Partners Agreement. Motion carried

Carlton County Fair Booth - informational

Carlton SWCD Project Tour - informational

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

WBIF Cost-Share Projects

- Contract: C21-8755-WSP-10, Nemadji BI 3-1
- Practice: WSP
- Funding Source: Nemadji BI
- Amount: \$4,600

M/S Hurd/Fox approve the contract C21-8755-WSP-10, Nemadji BI 3-1 in the amount of \$4,600

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Peterson - aye

Motion carried

**SWCD Cost-Share Projects**

- Contract: HELP-1
- Practice: Conservation Cover (327), BWSR Native Veg. Establishment & Enhancement, Pollinator Pocket
- Funding Source: Habitat Enhancement Landscape Program
- Amount: \$50,150

M/S Peterson/Dahl to approve Contract HELP-1 in the amount of \$50,150

Roll Call Vote

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

- Contract: HELP-2
- Practice: Conservation Cover (327), BWSR Native Veg. Establishment & Enhancement, Pollinator Pocket
- Funding Source: Habitat Enhancement Landscape Program
- Amount: \$514,670.00

M/S Dahl/Peterson to approve Contract HELP-2 in the amount of \$514,670.00

Roll Call Vote

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

- Contract: HELP-3
- Practice: BWSR Native Veg. Establishment & Enhancement, Pollinator Pocket
- Funding Source: Habitat Enhancement Landscape Program
- Amount: \$46,410.00

M/S Fox/Peterson to approve Contract HELP-3 in the amount of \$46,410.00

Roll Call Vote

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

- Contract: HELP-4
- Practice: BWSR Native Veg. Establishment & Enhancement, Pollinator Pocket
- Funding Source: Habitat Enhancement Landscape Program
- Amount: \$106,680.00

M/S Peterson/Dahl approve Contract HELP-4 in the amount of \$106,680.00

Roll Call Vote

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

- Contract: HELP-5
- Practice: BWSR Native Veg. Establishment & Enhancement, Pollinator Pocket
- Funding Source: Habitat Enhancement Landscape Program

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- Amount: \$51,220.00

M/S Peterson/Fox approve Contract HELP-5 in the amount of \$51,220.00

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Peterson - aye

Motion carried

- Contract: HELP-6
- Practice: BWSR Native Veg. Establishment & Enhancement, Pollinator Pocket
- Funding Source: Habitat Enhancement Landscape Program
- Amount: \$62,450.00

M/S Peterson/Hurd approve Contract HELP-6 in the amount of \$62,450.00

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Peterson - aye

Motion carried

- Contract: HELP-7
- Practice: BWSR Native Veg. Establishment & Enhancement, Pollinator Pocket
- Funding Source: Habitat Enhancement Landscape Program
- Amount: \$52,500

M/S Dahl/Peterson to approve Contract HELP-7 in the amount of \$52,500

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Peterson - aye

Motion carried

- Contract: BWSR 2024-8
- Practice: 512 Pasture and Hay Planting
- Funding Source: BWSR 2024 Cost Share
- Amount: \$3,000.00

M/S Fox/Hurd to approve Contract HELP-8 in the amount of \$3,000

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Peterson - aye

Motion carried

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- Contract: BWSR 2024-9
- Practice: 340 Cover Crop
- Funding Source: BWSR 2024 Cost Share
- Amount: \$720.00

M/S Dahl/Fox to approve Contract HELP-9 in the amount of \$720.00

Roll Call Vote

Dahl - aye

Fox - aye

Hurd - aye

Peterson - aye

Motion carried

NRCS Report

BWSR Report

Outside Organizations

BSALWMP

Laurentian RC&D

TSA 3

**Adjourn**

M/S Hurd/Fox to adjourn the regular meeting at 12:14 pm. Motion carried.

**Next meeting** July 8th at 10:00 a.m. in the Carlton SWCD meeting room (808 3<sup>rd</sup> Street, Carlton MN).

Date

7/8/2025

Barbara M. Dahl

SWCD Board Secretary

Gary E. Peterson

SWCD Board Chair