

Carlton County Soil and Water Conservation District

Special Board Meeting

September 6, 2024 – Carlton SWCD Office, Carlton MN

The meeting was called to order at 9:05 am by Board Chair Bob Fox. The Pledge of Allegiance was said.

Roll call was taken:

Board Members present:

Barb Dahl

Bob Fox

Tim Michaelson

Board Members absent:

Kim Samuelson

Bruce Heikes

Staff present:

Cameron Gustafson, Julie Radovich, Ryan Clark, Alyssa Bloss

Guest present:

Melanie Bomier

Meeting Agenda: M/S Dahl/Michaelson to approve the special meeting agenda. Motion carried.

One Watershed One Plan Reports:

Kettle River - KUSCP Ag. Staff Time Statement of Work

M/S Michaelson/Dahl to approve KUSCP Ag. Staff Time Statement of Work. Motion carried.

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

- Contract: C25-0185-313-001
- Practice: 313 Waste Storage Facility
- Funding: Kettle & Upper St. Croix WBIF
- Amount: \$160,000.00

M/S to approve Contract: C25-0185-313-001 in the amount of \$160,000.00. Motion carried

Adjourn: M/S Michaelson/Dahl to adjourn at 9:32 am. Motion Carried.

Next meeting – Monday, September 16, 2024 at 9:00 am in the Carlton SWCD meeting room (808 3rd Street, Carlton MN).