

# **Carlton County Soil and Water Conservation District**

## **Regular Board Meeting Minutes**

January 13, 2026 – 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: Alison Praet - NRCS  
Dan Reed - County Commissioner

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

**Meeting Minutes:** December regular board meeting, M/S Motis/Dahl to approve. Motion carried.

## Finance Report

M/S Fox/Hurd to approve ACH authorization for FSA account transactions. Motion carried.

## Strategic Plan Updates

## **SWCD Committee Reports**

## Personnel Committee

## Finance Committee

## Policy Committee

## Legislative Committee

## **Education and Awards Committee**

## One Watershed One Plan Reports

## Nemadji River

### St. Louis River

## Kettle River

## Upper Mississippi-Grand Rapids

## Old Business

**M/S Peterson/Hurd to approve Nemadji WBIF 3 LWM-1 Cost Share Amendment**

## New Business

M/S Fox/Motis to approve Pay Equity report. Motion carried.

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M/S Fox/Dahl to approve MCIT invoice.

Roll call vote

Peterson - yes

Fox - yes

Dahl - yes

Hurd - yes

Motis - yes

Motion carried.

M/S Motis/Hurd to approve MASWCD dues.

Roll call vote

Peterson - yes

Fox - yes

Dahl - yes

Hurd - yes

Motis - yes

Motion carried

M/S Dahl/Motis to approve MAWQCP JPA agreement.

Roll call vote

Peterson - yes

Fox - yes

Dahl - yes

Hurd - yes

Motis - yes

Motion carried

M/S Peterson/Fox to approve 2026 Buffer Law Implementation grant agreement. Motion carried

M/S Hurd/Motis to approve 2026 amended Stormwater Project Fund Agreement. Motion carried.

M/S Fox/Motis to approve Moose Lake Stormwater Assessment Statement of Work. Motion carried.

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

M/S Fox/Motis to approve

- Contract: KUSC B1-MooseLakeStormwaterAssessment
- Practice: Inventory & Analysis
- Funding Source: Kettle/Upper St Croix Biennium 1
- Amount: \$8,500

Roll call vote

Peterson - yes

Fox - yes

Dahl - yes

Hurd - yes

Motis - yes

Motion carried

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**M/S Fox/Peterson to approve**

- Contract: UMGR Bi 1 Streambank and Shoreline BMP's-1
- Practice: 327 Conservation Cover
- Funding Source: Upper Mississippi - Grand Rapids WBIF
- Amount: \$7,830.00

Roll call vote

Peterson - yes

Fox - yes

Dahl - yes

Hurd - yes

Motis - yes

Motion carried

**Other Reports**

NRCS

County Commissioner

**Outside Organizations**

BSALWMP

Laurentian RC&D

Minnesota Forestry Association

TSA 3

Northeast Area 3 Association of SWCD's

**Adjourn** M/S Dahl/Fox to adjourn the regular meeting at 12:52 pm. Motion carried.

**Next meeting** February 10th at 12:30 pm in the Carlton SWCD meeting room (808 3<sup>rd</sup> Street, Carlton MN).

Date February 10, 2026

Barbara M. Dahl

SWCD Board Secretary

Gay E. Peterson

SWCD Board Chair