

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, April 12, 2021

Location: Teleconference via Google Meet

Chair Kurhajetz called the meeting to order at 9:02 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Mark Thell – County Commissioner
Russ Kurhajetz	Julie Radovich	Allison Praet - NRCS
Bob Fox	Melanie Bomier	Troy Daniels - NRCS
Kim Samuelson	Alyssa Alness	
Rick Dalen		

Approval of Agenda

M/S Dahl/Samuelson to approve meeting agenda. Motion carried

Approval of Minutes

M/S Fox/Dalen to approve March regular meeting minutes. Motion carried

Treasurer's Report

M/S Dahl/Dalen to approve Treasurer Report. Motion carried

SWCD Financial Report

Christine Davis (Enbridge) joined the meeting

SWCD Committee Reports

Legislative Committee - Kurhajetz

Awards/Education Committee - Dalen

Personnel - Conservation Specialist-Forestry position filled - Matlack & Personnel Committee

One Watershed One Plan Reports

Nemadji River - Bomier

St. Louis River - Bomier

New Business

Discuss office space options for U of M extension employees

M/S Fox/Dahl to approve Matlack to move forward with office space exploration for the U of M extension employees. Motion carried

Discuss Upper St. Croix/KR Watershed 1W1P planning grant application. Resolution to Plan & Future MOA (Bomier)

M/S Dalen/Dahl to move forward with the request as presented. Motion carried

Discuss supervisor expense reports

Cost Share Projects

BWSR State Cost Share 2020

Rick & Karola Dalen Pollinator Garden 1

M/S Fox/Dahl to approve Dalen project Garden 1 as presented. Motion carried (Dalen abstained)

M/S Samuelson/Fox to approve Dalen projects Garden 2 as presented. Motion carried (Dalen abstained)

L2L

Schwartz Pollinator Pocket Garden 1 & 2

M/S Dalen/Samuelson to approve Schwartz project Garden 1 as presented. Motion carried

M/S Samuelson/Dahl to approve Schwartz project Garden 2 as presented. Motion carried

Sanders Raingardens 1-3, Pollinator Meadow 4

M/S Dalen/Samuelson to approve Sanders project Garden 1 as presented. Motion carried

M/S Samuelson/Dalen to approve Sanders project Garden 2 as presented. Motion carried

M/S Fox/Dalen to approve Sanders project Pollinator Garden 3 as presented. Motion carried

M/S Samuelson/Fox to approve Sanders project Garden 4 as presented. Motion carried

Mosack Pollinator Meadow 1

M/S Dahl/Dalen to approve Mosack project as presented. Motion carried

Montague Raingarden 1

M/S Samuelson/Fox to approve Montague project as presented. Motion carried

NRCS Report – Allison Praet & Troy Daniels

Ten Minute Topic Presentation - Enbridge Energy Line 3 Update, Christine Davis

Outside Organizations reports

NE Area 3 Director Update - Kurhajetz

Next meeting – May 10, 2021 Google Meets

Having no further business, M/S Samuelson/Dalen adjourn. Motion carried

Meeting adjourned at 11:29 am

Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen