

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, August 10, 2020

Location: Teleconference via Google Meet

Chair Kurhajetz called the meeting to order at 9:00 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Commissioner Mark Thell
Russ Kurhajetz	Julie Radovich	BWSR Erin Loeffler
Bob Fox		NRCS Allison Praet
Kim Samuelson		NRCS Michael Hup
Rick Dalen		

Approval of Agenda

M/S Dahl/Dalen to approve amended agenda.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

Approval of Minutes

M/S Samuelson/Fox to approve July regular meeting minutes.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

Treasurer's Report

M/S Dahl/Dalen to approve Treasurer Reports.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

SWCD Financial Report

SWCD staff member Alyssa Alness joined the meeting.

SWCD Committee Reports

COVID 19 Task Force – Draft Preparedness Plan

M/S Dalen/Samuelsen to approve Draft Preparedness Plan as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelsen - Aye

Kurhajetz – Aye

Motion carried

Awards/Education – Awards program suspended for 2020.

M/S Fox/Dahl to suspend 2020 awards program.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelsen - Aye

Kurhajetz – Aye

Motion carried

One Watershed One Plan Reports

Nemadji River update - Dalen

St Louis River update – Kurhajetz

Tamarack Watershed Meeting update - Dahl

Old Business

MCIT 2020 Dividend Notice - informational

State Erosion Control and Water Management Program

Towle Shoreline Restoration - Alness

M/S Dalen/Samuelsen to approve Towle Shoreline Restoration as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelsen - Aye

Kurhajetz - Aye

Motion carried

Chris Hedin Channel Restoration - Alness

M/S Dahl/Fox to approve Hedin Shoreline Restoration as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelsen - Aye

Kurhajetz - Aye

Motion carried

Staff Reports

NRCS Report – Allison Praet and Michael Hup

Outside Organizations

MN SWCD Forestry Association – Kurhajetz

Laurentian RC&D – Samuelson

NE Area 3 Association of SWCD's - Kurhajetz

Next meeting – Sept 14, 2020, location TBD

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

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Motion carried

Meeting adjourned at 10:17 am

Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen