

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, August 9, 2021 **Location:** SWCD Board Room

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

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Mark Thell – County Commissioner
Rick Dalen	Melanie Bomier	
Bob Fox	Sam Horner	
Russ Kurhajetz		
Kim Samuelson		

Approval of Agenda - M/S Dahl/Dalen to approve agenda. Motion carried

Approval of Minutes

M/S Fox/Dahl approve July regular meeting minutes. Motion carried

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

SWCD Financial Report

Old Business - Introduce Sam Horner, New SWCD Conservation Technician

New Business

Skunk Creek 319 Grant - Elim Dam RFP Proposal Selection

M/S Fox/Samuelson to approve Elim Dam RFP Proposal selection as presented. Motion carried

Reschedule October Board Meeting

M/S Fox/Dahl to approve changing the October board meeting to October 12th. Motion carried.

SWCD Cost Share Projects

Duane Laveau - State Cost Share Cover Crop Voucher

M/S Dalen/Fox to approve Laveau CS Project as presented. Motion carried

Fey, L2L Pollinator Meadow Voucher

M/S Dalen/Dahl to approve Fey L2L Pollinator Meadow voucher as presented. Motion carried

Bloom, L2L Raingarden Voucher

M/S Dalen/Dahl to approve Bloom L2L Raingarden voucher as presented. Motion carried

NRCS Report - Allison Praet

Next meeting – September 13, 2021

Having no further business, M/S Fox/Dalen adjourn at 10:22 a.m. Motion carried

Submitted by Brad Matlack

Date Approved:

Vice Chair: Fox

Secretary: Dalen