

Carlton County Soil & Water Conservation District Meeting Minutes

Date: Monday, August 8, 2022 **Location: SWCD Board Room**

Vice Chair Dahl called the meeting to order at 9:04 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Commissioner Mark Thell
Tim Michaelson	Julie Radovich	
Kim Samuelson		
Rick Dalen		
Absent - Bob Fox		

Approval of Amended Agenda M/S Dalen/Sauelson to approve amended agenda. Motion carried.

Approval of Minutes M/S Dalen/Michaelson to approve July regular meeting minutes. Motion carried.

NRCS staff Allison Praet and Ella Aspeson entered the meeting at 9:10 a.m.

Treasurer's Report M/S Michaelson/Samuelson to approve the treasurer's report. Motion carried.

SWCD Financial Report - Matlack

Committee Reports

Awards Committee Report - 2022 Event Planning Details - Dalen

One Watershed One Plan Reports Updates

Nemadji River

St. Louis River

Kettle River

Upper Miss. Grand Rapids

Old Business

Grant Extension for BWSR Grant C20-5793 City of Cromwell Stormwater Improvement Project to 12/31/2023

M/S Samuelson/Michaelson to approve Grant Extension for BWSR Grant C20-5793 City of Cromwell Stormwater Improvement Project to 12/31/2023. Motion carried.

New Business

Rick Dalen Resignation

M/S Michaelson/Samuelson to declare board vacancy for District 5. Motion carried.

Joint Forester, Kaysie Maleski introduction.

Ampact Member, River Bennett starting on Aug 29, 2022 .

Correspondence

MCIT - Workers' Compensation Refund

Carlton County Soil & Water Conservation District Meeting Minutes

SWCD Cost Share Projects

Bryant State Cost Share Shoreline Voucher, Contract No: SCS 8-20 & CAP 1-20, Amount of funds - \$7305.00, Practice - Shoreline Protection, Critical Area Planting, Source of funds - State CS

M/S Dalen/Michaelson to approve Bryant State Cost Share Shoreline Voucher, Contract No: SCS 8-20 & CAP 1-20, Amount of funds - \$7305.00, Practice - Shoreline Protection, Critical Area Planting. Motion carried.

Ninefeldt L2L Pollinator Pocket Voucher, Contract FY22-3, Amount of funds \$500, Practice - Pollinator Pocket, Source of Funds Lawns 2 Legumes

M/S Michaelson/Dalen to approve Ninefeldt L2L Pollinator Pocket Voucher, Contract FY22-3, Amount of funds \$500, Practice - Pollinator Pocket, Source of Funds Lawns 2 Legumes. Motion carried

Ninefeldt L2L Pollinator Pocket Voucher, Contract FY22-4, Amount of funds, \$143.73, Practice - Pollinator Pocket, Source of Funds Lawns 2 Legumes

MS Michaelson/Samuels on to approve Ninefeldt L2L Pollinator Pocket Voucher, Contract FY22-4, Amount of funds, \$143.73, Practice - Pollinator Pocket, Source of Funds Lawns 2 Legumes. Motion carried

Zion Church L2L Pollinator Meadow Application, L2L Pollinator Meadow, Contract FY22-21, Amount of funds \$200, Source of funds Lawns 2 Legumes, Practice Pollinator Meadow

M/S Dalen/Michaelson to approve Zion Church L2L Pollinator Meadow Application, L2L Pollinator Meadow, Contract FY22-21, Amount of funds \$200, Source of funds Lawns 2 Legumes, Practice Pollinator Meadow. Motion carried.

Zion Church L2L Pollinator Pocket Application, Contract No FY22-20, Source of funds Lawns 2 Legumes, Amount of funds \$1,250, Practice, Pollinator Pocket

M/S Samuelson/Dalen to approve Zion Church L2L Pollinator Pocket Application, Contract No FY22-20, Source of funds Lawns 2 Legumes, Amount of funds \$1,250, Practice, Pollinator Pocket. Motion carried.

Zion Church L2L Pollinator Raingarden Application , Contract No FY22-19, Amount \$500, Source of funds Lawns 2 Legumes, Practice Pollinator Raingarden

M/S Michaelson/Dalen to approve Zion Church L2L Pollinator Raingarden Application , Contract No FY22-19, Amount \$500, Source of funds Lawns 2 Legumes, Practice Pollinator Raingarden. Motion carried.

Buskala L2L Pollinator Raingarden Voucher, Contract No FY 20-25, Amount \$295.00, Source of funds Lawns 2 Legumes, Practice Pollinator Raingarden

M/S Dalen/Michaelson to approve Buskala L2L Pollinator Raingarden Voucher, Contract No FY 20-25, Amount \$295.00, Source of funds Lawns 2 Legumes, Practice Pollinator Raingarden. Motion carried.

City of Cloquet L2L Pollinator Meadow Application Contract No FY22-12, Amount \$660, Source of funds Lawns 2 Legumes, Practice Pollinator Meadow

M/S Michaelson/Samuels on to approve City of Cloquet L2L Pollinator Meadow Application Contract No FY22-12, Amount \$660, Source of funds Lawns 2 Legumes, Practice Pollinator Meadow. Motion carried.

Carlton County Soil & Water Conservation District Meeting Minutes

NRCS Report - Allison Praet

10 Minute Topic -MCIT Data Practices - Julie Radovich

Outside Organization Reports/Updates

Big Sandy - Dahl

Laurentian RC&D - Samuelson

Forestry Association - Michaelson

Commissioner Mark Thell County Report

Next meeting September 12, 2022

Having no further business, M/S Michaelson/Samuelson to adjourn at 10:27 a.m . Motion carried

Submitted by Julie Radovich

Date Approved:

Chair: Fox

Vice Chair: Dahl

Secretary: Samuelson