

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, December 14, 2020

Location: Teleconference via Google Meet

Chair Kurhajetz called the meeting to order at 9:01 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	
Kim Samuelson	Alyssa Alness	
Rick Dalen		

Approval of Amended Agenda

M/S Fox/Samuelson to approve striking 10 minute topic from agenda and moving the 10 minute topic to a discussion/presentation after the board meeting.

Roll Call Vote:

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelson - Aye
Motion carried

M/S Dahl/Samuelson to approve amended agenda

Roll Call Vote:

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelson - Aye
Motion carried

Approval of Minutes

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

Roll Call Vote:

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelson - Aye
Motion carried

Treasurer's Report

M/S Dahl/Fox to approve Treasurer Reports.

Roll Call Vote:

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelson - Aye
Motion carried

SWCD Financial Report

SWCD Committee Reports

Policy Committee – Update to Employee Handbook

M/S Dalen/Dahl to accept Policy Committee Employee Handbook updates as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

One Watershed One Plan Reports

Nemadji River – Bomier gave update

St. Louis River – Bomier gave update

Old Business

MASWCD Convention Summary - discussion

New Business

Approve 2021 Budget

M/S Dahl/Dalen to approve 2021 Budget as presented

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

Set January Reorganization and Regular January Board Meeting date and time.

M/S Samuelson/Dahl to set the January Reorganization and Regular Board meeting for January 11, 2021 at 9:00 a.m.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

SWCD Cost Share Projects

Michelle Mowry Shoreline Restoration

M/S Dalen/Dahl to approve Mowry Shoreline Restoration as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

Peter Laveau cover crop

M/S Dahl/Fox to approve Laveau cover crop voucher as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye
Samuelson - Aye
Motion carried

2018 state cost share grant final financial report
2019 state cost share grant final financial report

Staff Reports

NRCS Report – Allison Praet

MOA

M/S Dalen/Dahl to approve Matlack signing the MOA after review and approval of document.

Roll Call Vote:

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelson - Aye
Motion carried

Emily Swanson, Oldenberg House, joined the meeting.

Emily Swanson presentation.

Outside Organizations

Next meeting – January 11, 2021 Google Meets

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

Roll Call Vote:

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelson - Aye
Motion carried

Meeting adjourned at 11:00 am
Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen