

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Tuesday, December 6, 2021 Location: SWCD Office

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

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Erin Leoffler - BWSR
Bob Fox	Julie Radovich	Ella Aspenson - NRCS
Absent		
Kim Samuelson		
Rick Dalen		

Due to a lack of quorum the December meeting was an information meeting only. No actions were taken during the meeting.

Agenda

Approval of Minutes

November regular meeting minutes. Motion carried

Treasurer's Report - M/S to approve Treasurer Report. Motion carried

SWCD Financial Report

Old Business

Conservation Technician Kelly Smith's Retirement Announcement (Manager - information)
Strategic Plan Implementation Review/Staffing Report (Manager - information)

New Business

Set January Reorganization and Regular SWCD Board Meeting Date - vote will be by email.

Email vote to set January Reorganization and Regular SWCD Board Meeting to 01/10/21.

MN Department of Ag - MN Ag Water Quality Certification Program - Biennium Joint Powers Agreement

Email vote to approve MN Department of Ag - MN Ag Water Quality Certification Program - Biennium Joint Powers Agreement as presented. Motion carried.

Supervisor Duties for 2022 (see google form from Julie)

Correspondence

2021 MCIT Dividend Payment (information)

SWCD Cost Share Projects

Bley Road Voucher - Clean Water Fund Grant C18-3114

Email vote

M/S to approve Bley Road Voucher as presented. Motion carried.

Heikes State Cost Share Cover Crop Voucher Packet
Email vote to approve Heikes voucher as presented. Motion carried.

SWCD Staff Reports - Google Drive

NRCS Report - Ella Aspenson

BWSR Report - Erin Loeffler

Ten Minute Topic - Julie Radovich presented new Board Quickbase homepage.

Outside Organization Reports/Updates

Next meeting –January , 2022

Having no further business meeting adjourned at 9:55 a.m. Motion carried

Submitted by Julie Radovich

Date Approved:

Vice Chair: Fox

Secretary: Dalen