

**Carlton County Soil and Water Conservation District**  
**Regular Board Meeting Minutes**

**Date: Monday, February 10, 2020**

**Location: SWCD office at 808 3<sup>RD</sup> Street, Carlton MN**

**Vice Chair Fox called the meeting to order at 9:01 a.m.**

**Roll call**

<b>Board Present</b>	<b>Absent</b>	<b>Guests</b>
Bob Fox	Russ Kurhajetz	Commissioner Mark Thell
Kim Samuelson		NRCS Debra Hermel
Rick Dalen		Troy Salzer
Barb Dahl		MASWCD Board President Roland Cleveland
		BWSR Erin Loeffler
<b>Staff Present</b>		
Brad Matlack		
Julie Radovich		

**Approval of Agenda**

M/S Dahl/Samuelson to approve amended agenda. Motion carried

**Approval of Minutes**

M/S Samuelson/Dalen to approve January reorganization meeting minutes. Motion carried.

M/S Dalen/Dahl to approve January regular meeting minutes. Motion carried.

**Treasurer's Report**

M/S Dahl/Samuelson to approve January Treasurer Reports. Motion carried

**SWCD Financial Report**

M/S Dahl/Dalen to accept financial reports as presented. Motion carried.

**One Watershed One Plan Reports** – Dalen gave update.

**Old Business**

Seeder Rental Opportunity – Matlack gave update. Troy Salzer answered questions regarding the rental program while it was run under the U of M Extension office. Matlack will continue to work on all the options available with Commissioner Thell.

M/S Dalen/Dahl for Matlack to continue working on acquiring the seeder equipment as presented. Motion carried.

9:15 a.m., Paul Hoppe MASWCD Board of Directors Area 3 arrived.

## **New Business**

2020 Article Campaign and General PR Work – Samuelson

9:59 a.m., Kurhajetz arrived.

10:14 a.m., Chair Kurhajetz took over the meeting.

Clean Water Fund Grant C20-5793: City of Cromwell Stormwater Improvement Project Grant Agreement – Bomier

M/S Fox/Dalen to approve the Clean Water Fund Grant as presented. Motion carried.

Supervisor Tablets – Matlack update on new tablets with iPads.

M/S Fox/Dalen to move forward with new tablets (iPads). Motion carried.

St. Louis River Watershed MOA – Bomier & Loeffler

M/S Dalen/Fox to approve the St. Louis River Watershed MOA as presented. Motion carried.

**Correspondence** – Thank you note from Russ & Renee Peterson, Farm in Moose Lake.

## **NRCS Staff:**

Acting DC Debra Hermel gave NRCS update.

## **Other Business**

**MASWCD guests** – Cleveland and Hoppe, legislative update. MASWCD does support levy authority for Soil and Water Conservation Districts. According to Cleveland levy authority is part of the MASWCD platform.

## **Ten Minute Topic Presentation from SWCD Staff**

View Student submitted videos and vote for top 3.

Next meeting – March 9, 2020

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

Meeting adjourned at 12:35 p.m.

Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen