

# **Carlton County Soil and Water Conservation District**

## **Regular Board Meeting Minutes**

**Date: Monday, February 8, 2021**

**Location: Teleconference via Google Meet**

**Chair Kurhajetz called the meeting to order at 9:01 a.m. Roll Call**

<b>Board Present</b>	<b>Staff Present</b>	<b>Other</b>
Barb Dahl	Brad Matlack	Mark Thell – County Commissioner
Russ Kurhajetz	Julie Radovich	Allison Praet - NRCS
Bob Fox	Melanie Bomier	BWSR Erin Loeffler
Kim Samuelson	Alyssa Alness	
Rick Dalen	Ryan Clark	

### **Approval of Agenda**

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

### **Approval of Reorg Meeting Minutes**

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

### **Approval of Minutes**

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

### **Treasurer's Report**

M/S Dahl/Fox to approve Treasurer Reports. Motion carried

### **SWCD Financial Report**

Change in Accrued Salaries Payable (informational)

### **SWCD Committee Reports**

Finance Committee Report – Kurhajetz

### **Announce Vacancy**

M/S Dahl/Fox to declare a vacancy for the Conservation Specialist – Forester position and approve staff to fill vacancy. Motion carried

### **One Watershed One Plan Reports**

Nemadji River - Bomier

St. Louis River - Bomier

### **New Business**

2020 SWCD Seeder Program Report (Decision to continue)

M/S Dalen/Dahl to continue with the seeder program in 2021. Motion carried

2020 Plant Sale Report (Decision to continue)

M/S Fox/Dalen to approve holding a 2021 Plant sale. Motion carried

2021 CWF Competitive Grant Agreement – Net River Watershed Sediment Reduction Project – Stormwater and the Road Stream Interface (Decision to Approve)

M/S Dalen/Dahl to approve signature for the 2021 CWF Competitive Grant Agreement as presented. Motion carried

**Legislative**

Legislative Days virtual on March 18<sup>th</sup>.

**Correspondence**

Peterson Company CPA, 2019 Audit Results

**NRCS Report** – Allison Praet

**Next meeting** – March 8, 2021 Google Meets

**Outside Organizations**

Updates by Samuelson, Fox, Kurhajetz

**NE Area 3 Director Update**

Kurhajetz

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

Meeting adjourned at 11:06 am

Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen