

Carlton County Soil & Water Conservation District Meeting Minutes

Date: Monday, February 13, 2023 Location: SWCD Board Room

Chair Fox called the meeting to order at 9:00 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Commissioner Susan Zmyslony
Tim Michaelson	Julie Radovich	
Kim Samuelson		Jessica Johnson - Talon Metal
Bob Fox		NRCS Nick Rainey & Alison Praet
Bruce Heikes		

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

Approval of Minutes M/S Samuelson/Heikes to approve amended January reorganization meeting minutes. Motion carried

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

Treasurer's Report - January 2023 - Dahl

M/S Samuelson/Heikes to approve the treasurer's report for January 2023. Motion carried.

Financial Report

2022 Payroll Tax Report

Ten Minute Topic Presentation: Talon Metals Project Update

SWCD Committee Reports

Personnel

Community Conservationist Vacancy

M/S Michaelson/Heikes to approve vacancy for a Community Conservationist. Motion carried

One Watershed One Plan Reports Updates

Nemadji River - Appoint a new policy committee member

M/S Michaelson/Samuelson to appoint Bruce Heikes as policy committee member for Nemadji 1W1P. Motion carried

St. Louis River - no updates

Kettle River - updates from Samuelson

Upper Miss. Grand Rapids - Contract with Itasca SWCD for plan writing

M/S Dahl/Samuelson to approve contract with Itasca SWCD for plan writing as presented.

Motion carried

Old Business

New Business

Pay Equity Reporting

M/S Michaelson/Heikes to approve pay equity report as presented. Motion carried

Carlton County Soil & Water Conservation District

Meeting Minutes

Board member iPads and Computer Access

BWSR 2023 Soil Health Pilot Program

M/S Heikes/Dahl to approve BWSR 2023 Soil Health Pilot Program as presented. Motion carried

Correspondence

Audit Engagement Letter from Peterson Company CPA

M/S Michaelson/Heikes to approve/accept audit engagement letter for the fiscal year ending 12/31/22 from Peterson Company, LTD. Motion carried

Cost Share Projects

M/S Michaelson/Heikes to approve Sue and Brad Walters Shoreline Restoration project.

- Contract: BWSR Crom.Storm 4 and 319 Big Sandy
- Practice: Streambank and Shoreline Protection (512)
- Funding Source: BWSR Cromwell Stormwater and 319 Big Sandy Lakes
- Amount: \$5,733.00

Motion carried.

SWCD Staff Reports

NRCS Staff Report - Nicky Rainey and Alison Praet

County Report - Commissioner Susan Zmyslony

Outside Organization Reports/Updates

Big Sandy - Dahl

Laurentian RC&D - Samuelson/Commissioner Zmyslony

Forestry Association - Michaelson

TSA III - Fox

Next meeting March 13, 2023 at 9:00 a.m.

Having no further business, M/S Michaelson/Samuelson to adjourn meeting at 11:28 am.

Motion carried

Submitted by: Julie Radovich

Date Approved:

Chair: Fox

Vice Chair: Michaelson

Secretary: Samuelson