

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, January 11, 2021

Location: Teleconference via Google Meet

Chair Kurhajetz called the meeting to order at 9:33 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	BWSR Erin Loeffler
Kim Samuelson	Alyssa Alness	
Rick Dalen		

Approval of Agenda

M/S Dahl/Dalen to approve agenda

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

Approval of Minutes

M/S Dalen/Samuelson to approve December meeting minutes.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

Treasurer's Report

M/S Dahl/Samuelson to approve Treasurer Reports.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

SWCD Financial Report

One Watershed One Plan Reports

Nemadji River – Implementation MOA and workplan budget

M/S Dalen/Dahl to approve MOA as presented

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

M/S Dahl/Dalen to approve the workplan budget as presented

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

St. Louis River – Bomier, advisory committee meeting will be on January 19th.

Correspondence

MN Campaign Finance and Public Disclosure

Staff Reports – presented via Google Drive

NRCS Report – Allison Praet

Next meeting – February 8, 2021 Google Meets

Guests

BWSR Erin Loeffler gave update

Carlton County Commissioner Mark Thell gave update

Outside Organizations – no updates to report

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

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

Meeting adjourned at 10:35 am

Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen