

# Carlton County Soil & Water Conservation District Meeting Minutes

**Date:** Monday, January 9, 2023    **Location:** SWCD Board Room

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

<b>Board Present</b>	<b>Staff Present</b>	<b>Other</b>
Barb Dahl	Brad Matlack	Commissioner Susan Zmyslony
Tim Michaelson		
Kim Samuelson		
Bob Fox		
Bruce Heikes		

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

**Approval of Minutes** M/S Michaelson/Samuelson to approve December regular meeting minutes. Motion carried.

**SWCD Financial Report - 2022 YE, 2023 Budget Outlook**

**Treasurer's Report** - October, November, December  
M/S Samuelson/Michaelson to approve treasurer's report for October, November and December. Motion carried.

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

**Nemadji River**

**St. Louis River**

**Kettle River**

**Upper Miss. Grand Rapids**

## **Old Business**

### **New Business**

Staffing update

Cardno Contract Update

M/S Dahl/Samuelson to approve Chair to sign Assignment of Contract(s) letter as presented.  
Motion carried

MN Power Biochar Phase II Contract

M/S Michaelson/Heikes to approve MN Power Biochar Phase II Contract as presented. Motion carried.

## **Correspondence**

Lake Superior Basin Initiative

BWSR memo on staff award

Campaign finance reminder

**SWCDStaff Reports** - NRSC Staff in attendance Ella Aspenson

**NRCS Staff Report**

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## **Outside Organization Reports/Updates**

Big Sandy - Dahl

Laurentian RC&D - Samuelson

Forestry Association - Michaelson

TSA III - Fox

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

Having no further business, M/S Michaelson/Samuelson to adjourn Motion carried

Submitted by: Brad Matlack

Date Approved:

Chair: Fox

Vice Chair: Michaelson

Secretary: Samuelson