

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, January 10, 2022 **Location:** SWCD Board Room

Chair Fox called the meeting to order at 9:44 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Allison Praet - NRCS
Rick Dalen	Julie Radovich	Commissioner Mark Thell
Bob Fox		
Kim Samuelson		

Approval of Agenda

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

Approval of November Minutes

M/S Dahl/Samuelson approve November regular meeting minutes. Motion carried.

Treasurer’s Report

November & December M/S Dahl/Dalen to approve November and December treasurer reports. Motion carried.

SWCD Financial Report - Matlack

Committee Reports

Personnel Committee - Recommends board seat vacancy appointment of Tim Michaelson to District 2 Seat. M/S Dalen/Dahl to approve appointment of Tim Michaelson, District 2. Motion carried.

Oath of Office administered by Carlton County Auditor.

Tim Michaelson officially joined the meeting.

Board Member Assignments

Officers

Chair - Fox
 Vice Chair - Dahl
 Treasurer - Dalen
 Secretary - Samuelson
 PR - Michaelson

Committees

Finance - Fox/Dalen
 Personnel - Fox/Dahl
 Policy - Samuelson/Michaelson
 Education/Awards - Samuelson/Dalen
 Legislative - Fox/Michaelson

Organization Reps

TSA3 - Fox
 RC&D - Samuelson
 MN SWCD Forestry Assoc - Michaelson
 EQIP Local Wrkgrp - Dalen

M/S Dalen/Dahl to approve officers, committee and organization rep assignments as presented. Motion carried.

COVID Task Force - Barb Dahl interested in taking open seat on task force.

M/S Dalen/Samuelson to approve Dahl to join the COVID Task Force. Motion carried.

One Watershed One Plan Reports

Nemadji River - no updates, St. Louis River - no updates, Kettle River - Samuelson gave updates.

Old Business

Conservation Technician Kelly Smith Retirement
Strategic Plan Implementation Review/Staffing Report

Confirm MN Department of Ag - MN Ag Water Quality Certification Program - Biennium Joint Powers Agreement

M/S Dalen/Samuelsen to approve MN Department of Ag - MN Ag Water Quality Certification Program - Biennium Joint Powers Agreement as presented. Motion carried.

Clean Water Fund Grant C18-3114/Bley Road Voucher

M/S Dahl/Dalen to approve Clean Water Fund Grant C18-3114/Bley Road Voucher as presented. Motion carried.

Heikes State Cost Share Cover Crop Voucher Packet

M/S Samuelsen/Dahl to approve Heikes State Cost Share Cover Crop Voucher Packet as presented. Motion carried.

New Business

MPCA Surface Water Assessment Monitoring Grant (SWAG) Contract & Budget

M/S Samuelsen/Dahl to approve MPCA Surface Water Assessment Monitoring Grant (SWAG) Contract & Budget as presented. Motion carried.

Campaign Finance Board - Statement of Interest Filing requirement

Juneteenth Holiday Observance

Staff recommendation to adopt new Juneteenth federal holiday as a paid holiday.

M/S Dalen/Dahl to approve adding Juneteenth as a paid holiday for eligible staff. Motion carried.

SWCD Cost Share Projects

Walczynski Cost Share Well Sealing

M/S Dahl/Dalen to approve Walczynski Cost Share Well Sealing as presented. Motion carried.

Ulland Brother Well Decommissioning Application

M/S Dalen/Samuelsen to approve Ulland Brother Well Decommissioning Application as presented. Motion carried.

NRCS Report - Allison Praet

Outside Organization Reports/Updates: Samuelsen, Dahl and Fox gave updates.

Next meeting February 14, 2022

Having no further business, M/S Dahl/Dalen to adjourn at 10:57 a.m . Motion carried

Submitted by Julie Radovich

Date Approved:

Chair: Fox

Secretary: Samuelsen