

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, July 12, 2021

Location: SWCD Board Room

Vice Chair Fox called the meeting to order at 9:01 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Mark Thell – County Commissioner
Rick Dalen	Julie Radovich	
Bob Fox		Absent
		Russ Kurhajetz
		Kim Samuelson

Approval of Agenda

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

Approval of Minutes

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

Treasurer's Report - M/S Dalen/Dahl to approve Treasurer Report. Motion carried

SWCD Financial Report

County Report (Commissioner Thell)

NRCS - Allison Praet arrived

Committee Reports

Finance Committee - Matlack

M/S Dalen/Dahl to authorize the purchase of a truck based on the quote presented and no more than \$35,000. Motion carried.

M/S Dalen/Dahl to approve Finance committee report as presented. Motion carried.

Policy Committee - Handbook changes

M/S Dalen/Dahl to approve changes to the Employee Handbook. Motion carried.

One Watershed One Plan Reports

Nemadji River - Carlton County Transportation Department Agreement

M/S Dahl/Dalen to approve agreement as presented. Motion carried

St. Louis River -No updates

Kettle River - Matlack update

Old Business

Position Vacancy Update - Matlack

Sam Horner was hired as a conservation technician with a start date of Jul 19, 2021 .

Office furniture quote update - Matlack
M/S Dahl/Dalen to approve furniture expenditure from OEB as presented. Motion carried.

New Business

MASWCD Convention Dec 12-14

Move December Regular SWCD Board Meeting

M/S Dalen/Dahl to change December board meeting date to Dec 6, 2021 . Motion carried

SWCD Cost Share Projects

Haataja L2L Application Pollinator Meadow

M/S Dahl/Dalen to approve Haataja CS Project as presented. Motion carried

Sanders L2L Final Garden 1 Voucher

Sanders L2L Final Garden 2 Voucher

Sanders L2L Final Garden 3 Voucher

Sanders L2L Final Garden 4 Voucher

M/S Dalen/Dahl to approve Sanders vouchers 1-4 as presented. Motion carried

Thomson Twp Pollinator Planting Voucher

M/S Dahl/Dalen to approve Thomson Twp voucher as presented. Motion carried

Dalen Pollinator Planting Voucher

M/S Dahl/Fox to approve Dalen voucher as presented. Motion carried

Dalen abstained from voting

Montague L2L Final Garden voucher

M/S Dalen/Dahl to approve Montague voucher as presented. Motion carried

Mosack L2L Pollinator Meadow garden voucher

M/S Dahl/Dalen to approve Mosack voucher as presented. Motion carried.

NRCS Report - Allison Praet

Guest Ashley McFarland, Dovetail Partners Executive Director, Biochar Kiln information

Outside Organizations reports

Dahl - Big Sandy Watershed update

Fox - TSA update

Next meeting – August 9, 2021

Having no further business, M/S Dahl/Dalen adjourn. Motion carried

Meeting adjourned at 10:57 am

Submitted by Julie Radovich

Date Approved:

Vice Chair: Fox

Secretary: Dalen

