

# Carlton County Soil & Water Conservation District Meeting Minutes

**Date:** Monday, July 11, 2022

**Location:** SWCD Board Room

**Vice Chair Dahl called the meeting to order at 9:00 a.m. Roll Call**

<b>Board Present</b>	<b>Staff Present</b>	<b>Other</b>
Barb Dahl	Brad Matlack	Commissioner Mark Thell
Tim Michaelson	Julie Radovich	
Kim Samuelson		
Rick Dalen		
<b>Absent</b>		
Bob Fox		

**Approval of Agenda** M/S Dalen/Michaelson to approve agenda. Motion carried.

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

**Treasurer's Report** M/S Michaelson/Samuelson to approve the treasurer's report. Motion carried.

## **SWCD Financial Report - Matlack**

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

**Nemadji River**

**St. Louis River**

**Kettle River**

**Upper Miss. Grand Rapids**

NRCS Allison Praet arrived at 9:11

### **New Business**

2022 Conservation Awards

Outstanding Conservationist - Ann Gustafson

Conservation Partner - NEMBA

Area III Annual Meeting (Information - Registration at August Board Meeting)

FireWise Chipping Event Contract Approval by Manager Authorization

M/S Samuelson/Dalen to authorize the District Manager to approve and award a chipping contract. Motion carried

SWCD Facilities Planning - Form facilities committee at the August board meeting when the entire board is in attendance.

**County Update** - Mark Thell

# Carlton County Soil & Water Conservation District

## Meeting Minutes

### SWCD Cost Share Projects

- Carlton County Fairgrounds L2L Bee Lawn Box Application
  - Practice- Bee Lawn
  - Amount of funds- Up to \$500
  - Source of Funds- Lawns to Legumes
  - Contract Number- FY22-15

M/S Michaelson/Samuelson to approve Carlton County Fairgrounds Lawns to Legumes Bee Lawn Box Application Contract Number FY22-15, Practice - Bee Lawn, Amount of funds - up to \$500. Motion carried.

- Carlton County Fairgrounds L2L Pollinator Meadow Application
  - Practice- Pollinator Meadow
  - Amount of funds- Up to \$500
  - Source of funds- Lawns to Legumes
  - Contact Number- FY22-16

M/S Dalen/Michaelson to approve Carlton County Fairgrounds Lawns to Legumes Pollinator Meadow Application Contract Number FY22-16, Practice - Pollinator Meadow, Amount of funds - up to \$500. Motion carried.

- Carlton County Fairgrounds L2L Pollinator Rain Garden Application
  - Practice- Raingarden
  - Amount of funds- Up to \$500
  - Source of funds- Lawns to Legumes
  - Contact Number- FY22-14

M/S Dalen/Michaelson to approve Carlton County Fairgrounds Lawns to Legumes Pollinator Rain Garden Application Contract Number FY22-14, Practice - Raingarden, Amount of funds - up to \$500. Motion carried.

- Lemieux L2L Pollinator Pocket Application
  - Practice- Pollinator Pocket
  - Amount of funds- Up to \$500
  - Source of funds- Lawns to Legumes
  - Contract Number- FY22-17

M/S Michaelson/Dalen to approve Lemieux Lawns to Legumes Pollinator Pocket Application Contract Number FY22-17, Practice - Pollinator Pocket, Amount of funds - up to \$500. Motion carried.

- Carlson L2L Pollinator Buffer Application
  - Practice- Pollinator Pocket
  - Amount of funds- Up to \$500
  - Source of Funds- Lawns to Legumes
  - Contract Number- FY22-18

M/S Samuelson/Michaelson to approve Carlson Lawns to Legumes Pollinator Buffer Application Contract Number FY22-18, Practice - Pollinator Pocket, Amount of funds - up to \$500. Motion carried.

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**NRCS Report - Allison Praet**

**10 Minute Topic - Sam Horner, MN Firewise update**

**Outside Organization Reports/Updates**

Big Sandy - Dahl

Laurentian RC&D - Samuelson

Forestry Association - Michaelson

**Next meeting** August 8, 2022

Having no further business, M/S Dalen/Samuelson to adjourn at 10:32 a.m . Motion carried

Submitted by Julie Radovich

Date Approved:

Chair: Fox

Vice Chair: Dahl

Secretary: Samuelson