

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, June 10, 2019

Location: SWCD office at 808 3RD Street, Carlton MN

Chair called the meeting to order at 9:00 a.m.

| Present | Absent | Staff Present | Guests |
|----------------|---------------|----------------------|---------------------------|
| Barb Dahl | | Brad Matlack | BWSR Rep Erin Loeffler |
| Russ Kurhajetz | | Kelly Smith | County Commissioner Thell |
| Rick Dalen | | | NRCS Jon Sellnow |
| Kim Samuelson | | | Paul Hoppe |
| Bob Fox | | | |

Approval of Agenda

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

Approval of Minutes

M/S Dalen/Samuelson to approve May regular meeting minutes. Motion carried

Treasurer's Report

M/S Samuelson/Dalen to approve May treasurer report as presented. Motion carried.

SWCD Financial Report

M/S Dalen/Kurhajetz to accept financial report. Motion Carried.

SWCD Committee Reports

1W1P policy meeting, Melanie will approach Houston Engineering to use as consultant. Kickoff meeting will be July 12th. Goal is public input.

M/S to approve Nemadji 1W1P policy committee request for SWCD to coordinate kickoff meeting invitations.

Old Business – Retreat Planning

Retreat Details (Manager) – location Olenburg House, catering by Magnolia Café.

Status of Ag Tech Vacancy (Manager) – Applicants started coming in, Brad hoping to start interviews in the next couple weeks. Hope for new hire to start early July.

Guest Speaker – Paul Hoppe, Kanabec SWCD Supervisor – Area 3 Director

Legislative Report – asked for volunteers for legislative committee.

New Business

MCIT Insurance Coverage Summary

Reviewed bid from MCIT for insurance coverage. MCIT works with most of the SWCD's in the state with a robust support system in place via website and trainings.

M/S Kurhajetz/Dalen to accept MCIT bid and move forward with MCIT membership as per the 4 items in board packet. Motion carried.

Robert's Rule of Order

M/S Dalen/Kurhajetz to adopt Robert's Rule of Order during SWCD board meetings. Motion carried.

BWSR Clean Water Fund Red Clay Dam Phase 3 Grant Amendment

M/S Dalen/Kurhajetz to approve BWSR Clean Water Fund Red Clay Dam Phase 3 Grant Amendment as presented. Motion carried.

Silvopasture Resolution (Kurhajetz)

Important to have a speaker on the resolution at area meetings and state convention.

M/S Dalen/Kurhajetz to support resolution to make silvopasture an NRCS conservation practice standard and eligible for EQIP funding assistance. Motion carried.

State Erosion Control and Water Management Program

Bear Lake Road Payment Voucher (Manager) – will discuss at July meeting

NRCS Report – Jon Sellnow

Other Business –

- Kurhajetz and Samuelson planning to attend Area 3 meeting.
- Matlack to schedule a finance committee meeting.

Next meeting – Monday, July 8, 2019 in the meeting room of the Carlton SWCD at 9:00am.

Having no further business,

M/S Kurhajetz/Fox to adjourn. Motion carried

Meeting adjourned at 10:50 a.m.

Submitted by: Kelly Smith

Date Approved:

Chair: Barb Dahl

Secretary: