

Carlton County Soil and Water Conservation District Regular Board Meeting Minutes

Date: Monday, June 8, 2020

Location: Teleconference via Google Meet

Chair Kurhajetz called the meeting to order at 9:02 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Commissioner Mark Thell
Russ Kurhajetz	Julie Radovich	BWSR Erin Loeffler
Bob Fox	Melanie Bomier	
Kim Samuelson	Kelly Smith	
Rick Dalen	Alyssa Alness	

Approval of Amended Agenda

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

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Approval of Minutes

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

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Treasurer's Report

M/S Dahl/Dalen to approve Treasurer Reports. Motion carried

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

SWCD Financial Report

M/S Dahl/Fox to accept financial report as presented. Motion carried.

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Managers Operational Update – COVID-19

Phase I – returning staff to working in the office

Phase II – resuming in person board and committee meetings

Phase III – reopening to the public – this phase is in the development stage.

SWCD Committee Reports

Finance Committee – year-end adjustments

Policy Committee – schedule meeting. Meeting scheduled for June 18th at 9:00 a.m

One Watershed One Plan Reports

- Nemadji River update - Bomier
- Lower St Louis River

Old Business

Seeder Rental Update – Matlack

New Business

SWCD Board Member Recruitment - Kurhajetz

Policy Committee – Recommended Handbook Revisions

M/S Dahl/Dalen to approve recommended changes to employee handbook. Motion carried.

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Operational Database Acquisition – Brad and Julie will research database and present additional information to July board meeting for consideration.

MN DNR groundwater well monitoring contract.

M/S Samuelson/Dahl to approve MN DNR groundwater well monitoring contract. Motion carried.

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

State Erosion Control and Water Management Program

Joseph Pelawa – Tree Planting Project voucher amount of \$3,841.35

M/S Dalen/Fox to approve Pelawa tree planting project as presented. Motion carried.

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Burnell Peterson – Critical area planting voucher for \$885.00

M/S Dahl/Samuelsen to approve Peterson critical area planting voucher as presented in the amount of \$885.00. Motion carried.

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelsen - Aye
Kurhajetz – Aye

Interfaith Care Center Cost Share Application

M/S Dalen/Fox to approve Interfaith Care Center cost share application as presented. Motion carried.

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelsen - Aye
Kurhajetz - Aye

Cloquet Memorial Hospital Cost Chare Application

M/S Fox/Dahl to approve Cloquet Memorial Hospital cost share application as presented. Motion carried.

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelsen - Aye
Kurhajetz – Aye

Outside Organizations

NE Bee Friendly Corridor Steering Committee – Update by Dalen and Alness

Next meeting – July 13, 2020, location TBD

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

Vote:

Fox - Aye
Dahl - Aye
Dalen - Aye
Samuelsen - Aye
Kurhajetz – Aye

Meeting adjourned at 12:11 pm

Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen