

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, June 14, 2021

Location: SWCD Board Room

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

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

Approval of Agenda

M/S Dahl/Fox to approve agenda. Motion carried

Approval of Minutes

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

Treasurer’s Report - M/S Dahl/Samuelson to approve Treasurer Report. Motion carried

SWCD Financial Report

County Update - Commissioner Mark Thell

One Watershed One Plan Reports

Nemadji River - Cost share rate policy for agricultural best management practices - Bomier
M/S Fox/Samuelson to approve the policy change as presented. Motion carried

St. Louis River - Kurhajetz/Bomier

Kettle River - Bomier

Old Business

2021 Conservation Awards Nominations
Outstanding Conservationist - Burnell Peterson
Forestry Conservationist - Joe Pelawa
Conservation Partner - Ben Ellefson

M/S Fox/Samuelson to approve conservation award nominations as presented. Motion carried

Position Vacancy Update - Matlack

New Business

2022 Budget Timeline

Outside Organizations reports

Dahl - Big Sandy Watershed update

Kurhajetz - Forestry update

NE Area 3 Director Update - Kurhajetz

Next meeting – July 12, 2021

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

Meeting adjourned at 11:03 am
Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen