

# **Carlton County Soil and Water Conservation District**

## **Regular Board Meeting Minutes**

**Date: Monday, March 8, 2021**

**Location: Teleconference via Google Meet**

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

<b>Board Present</b>	<b>Staff Present</b>	<b>Other</b>
Barb Dahl	Brad Matlack	Mark Thell – County Commissioner
Russ Kurhajetz	Julie Radovich	Allison Praet - NRCS
Bob Fox	Melanie Bomier	BWSR Erin Loeffler
Kim Samuelson	Alyssa Alness	Greg Bernu - County County
Rick Dalen	Ryan Clark	

### **Approval of Agenda**

M/S Fox/Samuelson to approve amended meeting agenda. Motion carried

### **Approval of Minutes**

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

### **Treasurer's Report**

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

### **SWCD Financial Report**

### **SWCD Committee Reports**

Legislative Committee

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

Nemadji River - Bomier

St. Louis River - Bomier

### **Old Business**

Conservation Specialist vacancy update (Matlack)

### **New Business**

Nemadji 1W1P Implementation Grant Agreement (Bomier)

M/S Dalen/Dahl to approve the Nemadji 1W1P Implementation Grant as presented. Motion carried.

Capacity Grant Report (Matlack)

**NRCS Report** – Allison Praet

**Ten Minute Topic Presentation** - Greg Bernu, Carlton County Land Commissioner

**Guests:** Erin Loeffler BWSR update

## **Outside Organizations**

**NE Area 3 Director Update** - Kurhajetz

**Next meeting** – April 12, 2021 Google Meets

Having no further business, Samuelson/Fox to adjourn. Motion carried

Meeting adjourned at 10:43 am  
Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen