

Carlton County Soil & Water Conservation District Meeting Minutes

Date: Monday, March 13, 2023 **Location:** SWCD Board Room

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

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	
Tim Michaelson	Julie Radovich	
Bob Fox		
Bruce Heikes		
Absent		
Kim Samuelson		

Approval of amended agenda M/S Dahl/Michaelson to approve amended agenda. Motion carried.

Approval of Minutes M/S Heikes/Michaelson to approve February minutes. Motion carried.

Treasurer's Report - February 2023, Treasurer Dahl
M/S Heikes/Michaelson to approve the treasurer's report for February 2023. Motion carried.

SWCD Committee Reports
Legislative Days Recap

One Watershed One Plan Reports Updates
Nemadji River
St. Louis River
Kettle River
Upper Miss. Grand Rapids

Old Business
Community Conservationist Position Update

Little Net River Stantec Voucher
M/S Dahl/Heikes to approve Little Net River Stantec Voucher

- Cardno now Stantec Contract 238100978
- Funding Source: Great Lakes Commision (GLC) Grant
- Amount:\$6,603.69

Motion carried

Cover Crop Special Cost Share Rate Amendment
Pasture and Hay Planting (512)
No-till interseeding - \$149.25/ac
New perennial hay/pasture seeding after row-crop - \$270.56/ac

Cover Crops (340)
One Species - \$32.87/ac
Multi Species - \$41.10/ac

Carlton County Soil & Water Conservation District

Meeting Minutes

M/S Dahl/Michaelson to approve cover crop cost share rates for the Soil Health Grant. Motion carried

Commissioner Zmyslony arrived at 9:30 a.m.

Brad and Susan Walters Contract Amendment

M/S Michaelson/Heikes to approve Walters contract amendment number 1.

Amended Total Amount Authorized: \$7785.00

Motion carried.

Correspondence

NACD 2023 Farm Bill Information

Cost Share Projects

Slattengren_Roe Shoreline Restoration Project

M/S Michaelson/Dahl to approve Slattengren_Roe Shoreline Restoration Project

- Contract: Big Sand 319 Grant
- Practice: Streambank and Shoreline Protection (512)
- Funding Source: 319 Big Sandy Lakes
- Amount: \$5,733.00

Motion carried.

SWCD Staff Reports

Outside Organization Reports/Updates

Big Sandy - Dahl

Laurentian RC&D

Forestry Association

TSA III

County Report - Commissioner Zmyslony

Next meeting April 10, 2023 at 9:00 a.m.

Having no further business, M/S Heikes/Dahl to adjourn meeting at 9:59 am. Motion carried

Submitted by: Julie Radovich

Date Approved:

Chair: Fox

Vice Chair: Michaelson

Secretary: Samuelson