

Carlton County Soil and Water Conservation District Regular Board Meeting Minutes

Date: Monday, May 11, 2020

Location: Teleconference via Google Meet

Chair Kurhajetz called the meeting to order at 9:06 a.m. Roll Call

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

Approval of Agenda

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

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Approval of Minutes

M/S Dalen/Samuelson to approve March 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 April Treasurer Reports. Motion carried

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

SWCD Financial Report

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

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

One Watershed One Plan Reports

- Nemadji – Plan Administration Discussion. Dalen updated on the meeting that took place in April. Board considered 2 options for Nemadji 1W1P plan administration, including collaborating or forming a more formal Joint Powers. SWCD Board supported the collaboration option.
- St Louis – Kurhajetz gave update.

Ryan Clark joined the meeting.

Old Business

Seeder Rental Opportunity update

Draft Rental Agreement

M/S Dahl/Samuelson to accept the donation of the seeder equipment from the County, move forward with the SWCD No Till Drill and Grass Seeder Equipment Rental Program and to authorize the Chair to sign any necessary contracts/documentation as needed. Motion carried.

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

New Business

2020 MASWCD Call for Resolutions. Kurhajetz informed the board there will be no Area 3 June Resolutions meeting.

Fox – no resolutions to submit

Dahl – no resolutions to submit

Dalen – no resolutions to submit

Samuelson – no resolutions to submit

Kurhajetz – no resolutions to submit

2020 Board Seat Elections - informational

2019 Annual Report - informational

Correspondence

Letter of support from JinYeene Newumann

State Erosion Control and Water Management Program

Duane Laveau Cover Crop

M/S Fox/Dalen to approve Duane Laveau cover crop project as presented. Motion carried.

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Cooperator Agreements

James Lehtikoinen SWCD #2 (Kurhajetz)

M/S Fox/Dahl to approve Lehtikoinen Cooperator Agreement as presented. Motion carried.

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

SWCD Staff Reports

Manager Report

NRCS new acting DC – Josh Hanson, Little Falls

Ten Minute Topic Presentation from SWCD Staff

Melanie and Alyssa

Other Business:

Dalen requests to represent the Carlton SWCD on the Northeast Corridor Bee Friendly Steering Committee.

M/S Fox/Samuelson to approve Dalen serving on the NE Corridor Bee Friendly Steering Committee.

Motion carried.

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Next meeting – June 8, 2020, location TBD

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

Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz - Aye

Meeting adjourned at 11:42 a.m.

Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen