

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, May 10, 2021

Location: Teleconference via Google Meet

Chair Kurhajetz called the meeting to order at 9:03 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Mark Thell – County Commissioner
Russ Kurhajetz	Julie Radovich	Allison Praet - NRCS
Bob Fox	Melanie Bomier	
Kim Samuelson	Alyssa Alness	
Rick Dalen		

Approval of Agenda

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

Approval of Minutes

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

Treasurer's Report - M/S Dahl/Fox to approve Treasurer Report. Motion carried

SWCD Financial Report

Committee Reports - Personnel Committee - hiring update

One Watershed One Plan Reports

Nemadji River - Bomier

St. Louis River - Bomier

Kettle River - Memorandum of Agreement for the Purposes of Planning

M/S Samuelson/Dahl to approve signature of the MOA as presented. Motion carried.

M/S Fox/Dahl to select SWCD Board Member Kim Samuelson to serve on the advisory committee for the Kettle River Watershed. Motion carried.

Old Business

SWCD office space

M/S Fox/Samuelson to approve office space enhancements as presented. Motion carried.

New Business

MASWCD Call for Resolutions - Kurhajetz

2021 Conservation Awards Nominations - Matlack

Awards committee to meet and bring recommendations to the June board meeting.

Cost Share Projects

L2L Bloom Pollinator Raingarden

M/S Samuelson/Dalen to approve Bloom pollinator raingarden as presented. Motion carried.

L2L Finifrock Pollinator Pocket

M/S Fox/Dahl to approve Finifrock pollinator pocket as presented. Motion carried.

L2L Fey Pollinator Meadow

M/S Samuelson/Dahl to approve Fey Pollinator Meadow project as presented. Motion carried.

L2L Gustafson Pollinator Pocket

M/S Fox/Samuelson to approve Gustafson pollinator pocket as presented. Motion carried.

2020 Cost Share - Thomson Township Pollinator Pocket

M/S Dahl/Samuelson to approve Thomson Township pollinator pocket as presented. Motion carried.

NRCS Report – Allison Praet

Commissioner Mark Thell gave report.

Outside Organizations reports

NE Area 3 Director Update - Kurhajetz

Next meeting – June 14, 2021 Google Meets

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

Meeting adjourned at 10:36 am

Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen