Carlton County Soil & Water Conservation District Meeting Minutes

Date: Monday, May 9, 2022 Location: SWCD Board Room

Vice Chair Dahl called the meeting to order at 9:02 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Commissioner Mark Thell
Tim Michaelson	Julie Radovich	BWSR - Erin Loeffler
Rick Dalen		Allison Praet - NRCS
Kim Samuelson		
Board Absent		
Bob Fox		

Approval of Agenda

M/S Dalen/Samuelson to approve amended agenda. Motion carried.

Approval of April Regular Minutes

M/S Dalen/Samuelson to approve April Regular meeting minutes. Motion carried.

Treasurer's Report

M/S Michaelson/Samuelson to approve the treasurer's report. Motion carried.

SWCD Financial Report - Matlack

One Watershed One Plan Reports

Nemadji River - Dalen no updates Kettle River - Samuelson update St. Louis - Michaelson update

Old Business

Joint Forestry Position with Aitkin SWCD - Update, Matlack

New Business

Resolutions - none submitted Minnesota Overtime Laws - Radovich

Correspondence

June Area 3 Resolution Meeting Attendance, registration due June 5th. Area III Fall Meeting Notice

SWCD Cost Share Projects

Ninefeldt L2L Pollinator Pocket Application M/S Dalen/Samuelson to approve Ninefeldt application as presented. Motion carried.

Ninefeldt L2L Pollinator Meadow Application M/S Samuelson/Dalen to approve Ninefeldt application as presented. Motion carried.

Soden-Groves L2L Pollinator Raingarden Application M/S Michaelson/Dalen to approve Soden-Groves application as presented. Motion carried

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Cornerstone State Bank L2L Raingarden Application M/S Dalen/Michaelson to approve Cornerstone State Bank application as presented. Motion carried

Carlson L2L Raingarden Application M/S Samuelson/Dalen to approve Carlson application as presented. Motion carried

Buskala L2L Raingarden Application M/S Samuelson/Michaelson to approve Buskala application as presented. Motion carried

Peterson State Cost Share Conservation Cover Application M/S Dalen/Michaelson to approve Peterson application as presented. Motion carried

Outside Organization Reports/Updates

Big Sandy - Dahl Laurentian RC&D - Samuelson Forestry - Michaelson

County Update - Mark Thell

BWSR Update - Erin Loeffler

NRCS Report - Allison Praet

Ten Minute Topic Presentation: LaRae Lehto, Contaminated Sediment Program Coordinator for the St. Louis River Area of Concern - Topic is Scanlon Reservoir Sediment Project

Next meeting June 13, 2022 Having no further business, M/S Dalen/Samuelson to adjourn at 10:16 a.m . Motion carried Submitted by Julie Radovich

Date Approved:

Vice Chair: Dahl

Secretary: Samuelson