

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

## **Regular Board Meeting Minutes**

**Date: Monday, November 9, 2020**

**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	Erin Loeffler - BWSR
Russ Kurhajetz	Julie Radovich	Mark Thell – County Commissioner
Bob Fox	Melanie Bomier	
Kim Samuelson	Alyssa Alness	
Rick Dalen		

### **Approval of Amended Agenda**

M/S Dahl/Samuelson to approve amended agenda.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

### **Approval of Minutes**

M/S Dalen/Fox to approve October regular meeting minutes.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

### **Treasurer's Report**

M/S Dahl/Samuelson to approve Treasurer Reports.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

### **SWCD Financial Report – Matlack**

#### **SWCD Committee Reports**

Personnel Committee Recommendations

M/S Fox/Dahl to accept Personnel Committee recommendations as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

## **One Watershed One Plan Reports**

Nemadji River - Bomier

Resolution to submit the plan to BWSR and adopt and implement the Nemadji Comprehensive Watershed Management Plan

M/S Dalen/Dahl to approve resolution to Submit the plan to BWSR and Adopt and Implement Nemadji Comprehensive Watershed Management Plan as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

Contract for Maps by Brinks Wetlands Service, Inc. for Forest Management Plan Nemadji Watershed inserts and prioritization of parcels for protection – Contingency Funds

M/S Fox/Dahl to approve Contract with Brinks Wetlands Services, Inc. as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

St Louis River

- Kickoff Survey - Bomier

## **New Business**

2021 Board Member Assignments Process – google forms

Grant Agreement for Skunk Creek Watershed Restoration and Protection Project Phase I – Federal 319 funding.

M/S Fox/Dahl to Skunk Creek Watershed Restoration and Protection Project Phase I as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

SWCD Cost Share Projects

Steve and Kelly Risacher, Pollinator Planting, Lawns to Legumes Cost Share Contract

M/S to Dahl/Samuelson to approve Risacher cost share project as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Motion carried

Duane Laveau, Pollinator Planting Contract Extension.  
M/S Dahl/Samuels on to approve Laveau pollinator planting contract extension as presented.  
Roll Call Vote:  
Fox - Aye  
Dahl - Aye  
Dalen - Aye  
Samuelsen - Aye  
Motion carried

Peter Laveau, Cover Crop Cost Share Contract  
M/S Fox/Dalen to approve Laveau cover crop cost share contract as presented.  
Roll Call Vote:  
Fox - Aye  
Dahl - Aye  
Dalen - Aye  
Samuelsen - Aye  
Motion carried

Cloquet Memorial Hospital Cost Share Project Voucher  
M/S Dahl/Dalen to approve voucher for Cloquet Memorial Hospital as presented.  
Roll Call Vote:  
Fox - Aye  
Dahl - Aye  
Dalen - Aye  
Samuelsen - Aye  
Motion carried

### **Outside Organizations**

Area 3 meeting results – no results to report at this time.

**Next meeting** – December 14, 2020, Google Meets

Having no further business, Dahl/Samuels on to adjourn. Motion carried  
Roll Call Vote:  
Fox - Aye  
Dahl - Aye  
Dalen - Aye  
Samuelsen - Aye  
Motion carried

Meeting adjourned at 10:45 am  
Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen