

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Tuesday, November 8, 2021 Location: SWCD Office

Vice Chair Fox called the meeting to order at 9:04 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Erin Loeffler - BWSR
Rick Dalen	Julie Radovich	Mark Thell - County Commissioner
Bob Fox		Ella Aspenson - NRCS
Kim Samuelson - Via Google Meets		

Board Member Kim Samuelson attended Google Meets, due to open meeting law Samuelson will not be voting on any board actions.

Approval of Agenda - M/S Dahl/Dalen to approve agenda. Motion carried

Approval of Minutes

M/S Dalen/Dahl October regular meeting minutes. Motion carried

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

SWCD Financial Report

Committee Reports

Joint Personnel/Finance Committee - Personnel and 2022 Budget

M/S Dalen/Dahl to adopt 2022 Budget as presented. Motion carried.

One Watershed One Plan Reports

New Business

MASWCD Convention Attendance

Alison Praet joined via Google Meets at 9:30 a.m.

SWCD Cost Share Projects

Mike Roe Shoreline Protection Plan - Cost Share Application

M/S Dalen/Dahl to approve Roe Shoreline Protection Plan as presented. Motion carried

Elizabeth Solheid Shoreline Protection Plan - Cost Share Application

M/S Dahl/Dalen to approve Solheid Shoreline Protection Plan as presented. Motion carried.

SWCD Staff Reports - Google Drive

NRCS Report - Alison Praet introduced Ella Aspenson (Soil Scientist) introduction, gave NRCS update.

BWSR Report - Erin Loeffler

**Outside Organization Reports/Updates
Big Sandy Watershed - Dahl
Technical Services Area 3 - Fox**

Next meeting –December 6, 2021

Having no further business, M/S Dahl/Dalen to adjourn at 9:57 a.m. Motion carried

Submitted by Julie Radovich

Date Approved:

Vice Chair: Fox

Secretary: Dalen