

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Tuesday, October 13, 2020

Location: Teleconference via Google Meet

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

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	BWSR Erin Loeffler
Russ Kurhajetz	Julie Radovich	NRCS Allison Praet
Bob Fox	Melanie Bomier	
Kim Samuelson		
Rick Dalen		

Approval of Agenda

M/S Dahl/Fox to approve agenda.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

NRCS Report – Allison Praet

Allison Praet gave NRCS report and then left the meeting.

Approval of Minutes

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

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

Treasurer's Report

M/S Dahl/Dalen to approve Treasurer Reports.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

SWCD Financial Report – Matlack

SWCD Committee Reports

Personnel committee to schedule fall meeting to discuss staff evaluations.

Policy committee to schedule meeting to discuss final changes to Employee Handbook.

One Watershed One Plan Reports

Nemadji River – Bomier gave update

St Louis River - Bomier gave update

New Business

2021 Capacity/Buffer Implementation Grant Agreement

M/S Dalen/Dahl to approve 2021 Capacity/Buffer Implementation Grant Agreement as presented.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

2020 MASWCD Resolution Process and ballot signature authorization

M/S Dalen/Dahl to approve Radovich to sign 2020 MASWCD Resolution ballot after compiling votes from Supervisors via google forms

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

Area 3 Fall Business Meeting Agenda Items – Area 3 Business Meeting votes were taken as requested by Area 3 President. Radovich will submit to Kanabec SWCD. (see attachment A)

Alyssa Alness joined the meeting.

Stateline Creek Voucher (BWSR CWF Grant C17-5391)

M/S Dalen/Fox to approve voucher as presented and approve a check in the amount of \$69,620.55 to the Carlton County Transportation Department.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

Ten Minute Topic Presentation – Bomier

Outside Organizations – updates

Next meeting – November 9, 2020, location TBD

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

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye
Kurhajetz - Aye
Motion carried

Meeting adjourned at 10:41 am
Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen

Attachment A: Area 3 Fall Business Meeting Agenda Item Votes.

Area 3 – Business Meeting, October 2020

(held individually at each Area III District's Oct. board meeting)

Please specify number of votes for and against each action. If not ready to vote please describe board discussion; as needed the Area III Executive Board will make any final decisions.

A. Approval of Minutes, Annual Meeting – 9/26/19

Approved Disapprove _____ or Discussion:

Number Supervisors for: 5 Number Supervisors Against: 0

B. 2021 Dues – proposal same as 2020 - \$300

Approved Disapprove _____ or Discussion:

Number Supervisors for: 5 Number Supervisors Against: 0

C. Approval Sept. 2020 – Area III Treasurers Report

Starting Balance	\$2,430.05
2020 Expenses	\$1,721.11
2020 Income	\$2,402.09
Current Balance	\$3,111.03 (8/24/20)

Approved Disapprove _____ or Discussion:

Number Supervisors for: 5 Number Supervisors Against: 0

D. 2021 Budget: (fiscal year Sept. 1 - Aug. 31)

Income

Dues	\$2,700
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Expenses

Legislative Committee	\$500
Executive Committee	\$650
Envirothon	\$500
MACDE Donation	\$0
SWCD Host Staff Expense	\$500
Resolution Meeting	\$500
Supplies	\$50

Approved Disapprove _____ or Discussion:

Number Supervisors for: 5 Number Supervisors Against: 0

E. By-Laws – provide comments on proposed changes, if any

Discussion, if any proposed changes:

F. Voting - Executive Board: Oct. 2020

Nominations made for the Executive Board – Please Vote

1) Director - Russell Kurhajetz

- Kurt Beckstrom, Mille Lacs SWCD – nominated by Mille Lacs SWCD
- Russell Kurhajetz, Carlton SWCD – nominated by Bob Fox, Carlton SWCD
- ~~Jake Janski, Mille Lacs SWCD – nominated by Marcia Stromgren, S. St. Louis SWCD (declined to be considered)~~

Number Supervisors for: 5 Number Supervisors Against: 0

2) Co-Director - Jake Janski

- Jake Janski, Mille Lacs SWCD – nominated by Mille Lacs SWCD
- Marcia Stromgren, S St. Louis SWCD – nominated by Marcia Stromgren, S St. Louis SWCD

Number Supervisors for: 5 Number Supervisors Against: 0

3) Treasurer - Frank Turnock

- Frank Turnock, Aitkin SWCD – nominated by Russell Kurhajetz, Carlton SWCD

Number Supervisors for: 5 Number Supervisors Against: 0

4) Secretary - Robert Hoefert

- Robert Hoefert, Mille Lacs SWCD – nominated by Mille Lacs SWCD

Number Supervisors for: 5 Number Supervisors Against: 0

Thank You

Sincerely,

Paul Hoppe - Area III Director

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