

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Tuesday, October 12, 2021 Location: SWCD Office

Vice Chair Fox called the meeting to order at 9:00 a.m. Roll Call

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Allison Praet - NRCS
Rick Dalen	Julie Radovich	Natalie Putkze - NRCS
Bob Fox		
Kim Samuelson		

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

Approval of Minutes

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

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

SWCD Financial Report

Committee Reports

Personnel Committee - re-declare Conservation Specialist Vacancy

M/S Dalen/Dahl to declare Conservation Specialist Vacancy. Motion carried.

New Business

SWCD Meeting Start Time (discussion) - tabled to a later date.

Facilities Update - Office updates and additional Parking area Preparation Expenditure
M/S Dahl/Dalen to approve spending \$400 for removal of brush for additional parking. Motion carried.

District 2 Board Vacancy

M/S Dalen/Dahl to declare board vacancy. Motion carried

Discuss committee vacancies for District 2.

Fox to sit on finance committee as Vice Chair for the remainder of the year.

M/S Fox/Dahl to appoint Dalen to St. Louis River Watershed 1W1P policy committee for the remainder of the year. Motion carried

MASWCD Resolution Ballots due at October Meeting

Erin Loeffler joined the meeting remotely.

FY 2022 SWCD Local Capacity Services and Buffer Law Grant Agreement (decision)

M/S Dahl/Samuelson to approve FY 2022 SWCD Local Capacity Services and Buffer Law Grant Agreement. Motion carried.

SWCD Cost Share Projects

City of Cromwell CS Contract

M/S Dalen/Dahl to approve City of Cromwell CS Contract. Motion carried.

Gustafson L2L Pollinator Meadow Application

M/S Dahl/Dalen to approve Gustafson L2L Pollinator Meadow Application as presented..

Motion carried.

Bryant State Cost Share Application Shoreline Protection

M/S Dalen/Fox to approve Bryant State Cost Share application as presented. Motion carried.

Hedin State Cost Share Voucher Packet

M/S Dahl/Samuelson to approve Hedin State Cost Share Voucher Packet as presented. Motion carried.

Heikes State Cost Share Cover Crop

M/S Dalen/Fox to approve Heikes State Cost Share Cover Crop as presented. Motion carried.

Conway State Cost Share Conservation Cover (Native Habitat for Pollinators)

M/S Dalen/Dahl to approve Conway State Cost Share Conservation Cover as presented.

Motion carried.

Gustafson L2L Pollinator Pocket Voucher Packet

M/S Dalen/Fox to approve Gustafson L2L Pollinator Pocket Voucher Packet as presented.

Motion carried.

SWCD Staff Reports - Google Drive

NRCS Report - Allison Praet gave NRCS report

BWSR Report - Erin Loeffler

Outside Organization Reports/Updates

Technical Services Area 3 (Fox): Approved fixing Michaelson project washout.

Northeast Area 3 Association of SWCDs - Brad updated

Next meeting –November 8, 2021

Having no further business, M/S Dalen/Dahl to adjourn at 10:15 a.m. Motion carried

Submitted by Julie Radovich

Date Approved:

Vice Chair: Fox

Secretary: Dalen