

# Carlton County Soil & Water Conservation District Meeting Minutes

**Date:** Tuesday, October 11, 2022 **Location:** SWCD Board Room

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

<b>Board Present</b>	<b>Staff Present</b>	<b>Other</b>
Barb Dahl	Brad Matlack	
Tim Michaelson	Julie Radovich	
Kim Samuelson		
Bob Fox		
Rick Dalen		

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

**Approval of Minutes** M/S Samuelson/Dalen to approve September regular meeting minutes. Motion carried.

**Treasurer's Report** M/S Dahl/Samuelson to approve the treasurer's report. Motion carried.

**SWCD Financial Report** - 3rd Quarter Financials

**Committee Reports** Supervisor Conduct Review (discussion - Chair Fox)

M-Team, SWCD Employee Benefits

M/S Michaelson/Dalen to approve offering HSA spending account through Cornerstone State Bank. Motion carried

Personnel Committee Report -Dahl

M/S Dalen/Michaelson to accept performance adjustments for Matlack, Bloss, Bomier, Clark and Radovich as presented. Motion carried.

M/S Dalen/Michaelson to set 2023 taxable fringe at \$9,599. Motion carried

Schedule Finance Committee Meeting, October 24 at 1:00.

*Allison Praet - NRCS arrived at 9:15 a.m.*

Area 3 Fall Meeting 2023 - Dahl contactED Cloquet Forestry Center

Date set - September 14th and 15th. Committee to help organize meeting will include board members Barb Dahl, Tim Michaelson and staff Sam Horner.

## **One Watershed One Plan Reports Updates**

**Nemadji River** - no updates

**St. Louis River** - no updates

**Kettle River** - Update from Samuelson

**Upper Miss. Grand Rapids** - no updates

**Old Business** District 5 Supervisor Position Applications Update

C21-8244 CWF Little Net River Sediment Reduction Project Contract Update with Cardno - Build Phase

M/S Dahl/Samuelson to approve C21-8244 CWF Little Net River Sediment Reduction Project Contract Update with Cardno - Build Phase as presented. Motion carried.

## **New Business**

2023 BWSR Capacity/Buffer Implementation Grant Agreement

M/S Samuelson/Dalen to approve 2023 BWSR Capacity/Buffer Implementation Grant Agreement as presented. Motion carried

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2023 BWSR Soil Health Cost Share Grant Agreement

M/S Dahl/Samuelsen to approve 2023 BWSR Soil Health Cost Share Grant Agreement as presented. Motion carried.

2022 MASWCD Resolution Discussion and Voting

Updating the West Bay Drive RFB

M/S Michaelson/Dahl to approve West Bay Drive RFB as presented and authorize the District Manager to award the bid. Motion carried.

### **SWCD Cost Share Projects**

Bolf Carlton CWMA and Duluth CISMA Knotweed Application

M/S Dalen/Samuelsen to approve Bolf Carlton CWMA and Duluth CISMA Knotweed Application, Contract No: 2022 BWSR CWMA-1, Total Amount Authorized: \$275, Practice - Brush Management. Motion carried.

Carlton County Fairgrounds L2L Bee Lawn Voucher

M/S Dahl/Samuelsen to approve Carlton County Fairgrounds L2L Bee Lawn Voucher, Contract No FY-22-15, Approved Voucher Amount \$236.32, Practice - Pollinator Raingarden, Lawns to Legumes Grant. Motion carried

Carlton County Fairgrounds L2L Pollinator Meadow Voucher

M/S Dalen/Samuelsen to approve Carlton County Fairgrounds L2L Pollinator Meadow Voucher, Contract No FY22-16, Approved Voucher Amount \$333.82, Practice - Pollinator Raingarden, Lawns to Legumes Grant. Motion carried.

Carlton County Fairgrounds L2L Raingarden Voucher

M/S Samuelsen/Dalen to approve Carlton County Fairgrounds L2L Raingarden Voucher, Contract No FY22-14, Approved Voucher Amount \$500, Practice Pollinator Raingarden, Lawns to Legumes Grant. Motion carried

Siltanen L2L Pollinator Raingarden Voucher

M/S Samuelsen/Dahl to approve Siltanen L2L Pollinator Raingarden Voucher, Contract No FY22-7, Approved Voucher Amount \$213.71, Practice Pollinator Raingarden, Lawns to Legumes Grant. Motion carried

Crystal Randall State Cost Share Shoreline Restoration Application

M/S Dalen/Dahl to approve Crystal Randall State Cost Share Shoreline Restoration Application, Streambank and Shoreline Protection. Motion carried

Josh Stamper State Cost Share Livestock Pipeline Application

M/S Dahl/Dalen to approve Josh Stamper State Cost Share Livestock Pipeline Application, Livestock Pipeline. Motion carried

FDL L2L Natural Resources Center West Side Plant Pocket Voucher

M/S Dahl/Samuelsen to approve FDL L2L Natural Resources Center West Side Plant Pocket Voucher, Contract No: FY20-23, Amount \$251.13, Lawns to Legumes Grant. Motion carried.

FDL L2L Natural Resources Center Shrub Pocket Voucher

M/S Samuelsen/Dalen to approve FDL L2L Natural Resources Center Shrub Pocket Voucher, Contract FY-20-24, Amount \$378.28, Lawns to Legumes Grant. Motion carried.

FDL L2L Natural Resources Center East Side Plant Pocket Voucher

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M/S Dahl/Dalen to approve FDL L2L Natural Resources Center East Side Plant Pocket Voucher, Contract FY20-18, Amount \$251.13, Lawns to Legumes Grant. Motion carried.

Peter Laveau State Cost Share Cover Crop Application

M/S Dahl/Michaelson to approve Peter Laveau State Cost Share Cover Crop Application, Cover Crop. Motion carried.

Chris LeBrasseur Japanese Knotweed Application

M/S Samuelson/Michaelson to approve Chris LeBrasseur Japanese Knotweed Application, Brush Management, Contract 2022 BWSR CWMA-3. Motion carried.

Solheid Shoreline Restoration Voucher Packet

M/S Dahl/Dalen to approve Solheid Shoreline Restoration Voucher Packet, Contract BWSR Crom Storm-3, Riparian Herbaceous Cover and Critical Area Planting, Amount \$1,354.50

Stolt L2L Pollinator Meadow Application

M/S Samuelson/Dalen to approve Stolt L2L Pollinator Meadow Application, Contract FY22-24. Motion carried.

Waldorf L2L Pollinator Pocket 1 Voucher Packet

M/S Michaelson/Dalen to approve Waldorf L2L Pollinator Pocket 1 Voucher Packet, FY22-13. Amount \$164.98. Motion carried

Waldorf L2L Pollinator Pocket 2 Voucher Packet

M/S Michaelson/Dahl to approve Waldorf L2L Pollinator Pocket 2 Voucher Packet, FY22-6, Amount \$274.53. Motion carried

Roe Shoreline Restoration Voucher Packet

M/S Dahl/Michaelson to approve Roe Shoreline Restoration Voucher Packet, BWSR Crom Storm-2, Amount \$315. Motion carried.

### **Staff Reports**

**NRCS Report** - Allison Praet

### **Outside Organization Reports/Updates**

Big Sandy - Dahl

Laurentian RC&D - Samuelson

Forestry Association - Michaelson

TSA III - Fox

**Next meeting** November 14, 2022

Having no further business, M/S Michaelson/Dalen to adjourn at 10:21 AM. Motion carried  
Submitted by Julie Radovich

Date Approved:

Chair: Fox

Vice Chair: Dahl

Secretary: Samuelson