

**Carlton County Soil and Water Conservation District**  
**Regular Board Meeting Minutes**

**Date: Monday, September 9, 2019**

**Location: SWCD office at 808 3<sup>RD</sup> Street, Carlton MN**

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

<b>Present</b>	<b>Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Barb Dahl		Brad Matlack	County Commissioner Thell
Russ Kurhajetz		Julie Radovich	Jon Sellnow NRCS
Rick Dalen		Alyssa Alness	
Kim Samuelson			
Bob Fox			

**Approval of Agenda**

**M/S Kurhajetz/Dalen to approve amended agenda. Motion carried**

**Approval of Minutes**

**M/S Fox/Kurhajetz to approve August regular meeting minutes. Motion carried**

**Treasurer's Report**

**M/S Samuelson/Dalen to approve August treasurer report as presented. Motion carried.**

**SWCD Financial Report**

**M/S Dalen/Kurhajetz to approve financial report as presented. Motion carried.**

**Old Business – Retreat Planning**

October Strategic Planning Session Phase 2 Schedule – to take place after the October 17<sup>th</sup> at 1:00.

**New Business**

Promotional Project Video Idea (Kurhajetz)

**M/S Dalen/Fox to approve promotional project video idea as presented. Motion passed 4/1. Samuelson opposed.**

Skunk Creek Thank you Letter (Bomier)

**M/S Kurhajetz/Dalen to approve letter and print to give to Skunk Creek landowner David Cartwright for his help during the Skunk Creek project. Motion Carried.**

Introduction of new Ag Conservation Technician Alyssa Alness

**Correspondence**

MCIT 2020 Rates Estimates – SWCD Liability Coverage Issue

4H Thank you

**State Erosion Control and Water Management Program**

**M/S Kurhajetz/Fox to approve Chair to sign Randa Lake Shore Protection Project Voucher when received back from the landowner. Motion carried.**

## **NRCS Staff report summary**

**Next meeting – Tuesday, October 15, 2019** in the meeting room of the Carlton SWCD at 9:00am.

Having no further business,

**M/S Dalen/Kurhajetz to adjourn. Motion carried**

Meeting adjourned at 9:58 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Rick Dalen