

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

**Date: Monday, September 14, 2020**

**Location: Teleconference via Google Meet**

**Chair Kurhajetz called the meeting to order at 9:01 a.m. Roll Call**

<b>Board Present</b>	<b>Staff Present</b>	<b>Other</b>
Barb Dahl	Brad Matlack	BWSR Erin Loeffler
Russ Kurhajetz	Julie Radovich	NRCS Allison Praet
Bob Fox	Kelly Smith	
Kim Samuelson	Melanie Bomier	
Rick Dalen	Alyssa Alness	

### **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

M/S Dahl/Fox to approve changing October meeting date from Monday, October 12<sup>th</sup> to Tuesday, October 13<sup>th</sup> due to Columbus Day.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

### **Approval of Minutes**

M/S Samuelson/Dalen to approve August regular meeting minutes.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye

Motion carried

### **Treasurer's Report**

M/S Dahl/Samuelson to approve Treasurer Reports.

Roll Call Vote:

Fox - Aye

Dahl - Aye

Dalen - Aye

Samuelson - Aye

Kurhajetz – Aye  
Motion carried

### **SWCD Financial Report**

Cares Act Funding – Matlack has submitted COVID expenses to Carlton County.  
BWSR Capacity 2021 Funding update.

### **SWCD Committee Reports**

Personnel (Dahl/Fox) SWCD Position Reclassification  
M/S Fox/Dahl to approve position reclassification as presented.

Roll Call Vote:

Fox - Aye  
Dahl - Aye  
Dalen - Aye  
Samuelson - Aye  
Kurhajetz – Aye  
Motion carried

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

Nemadji River update – Bomier

St Louis River – St. Louis Watershed One Plan Agreement for services with South St. Louis SWCD  
M/S Dahl/Dalen to approve St. Louis Watershed One Plan Agreement for services with South St. Louis SWCD as presented.

Roll Call Vote:

Fox - Aye  
Dahl - Aye  
Dalen - Aye  
Samuelson - Aye  
Kurhajetz – Aye  
Motion carried

### **New Business**

NE Area 3 Director – position is open, Kurhajetz willing to serve in the role of NE Area 3 Director.  
Fox willing to nominate Kurhajetz.

Great Lakes Commission Grant Agreement for Little Net River and CSAH8 Stabilization Project.  
Bomier gave update on project.

M/S Dalen/Dahl to approve Great Lakes Commission Grant Agreement for Little Net River and CSAH8 Stabilization as presented.

Roll Call Vote:

Fox - Aye  
Dahl - Aye  
Dalen - Aye  
Samuelson - Aye  
Kurhajetz – Aye  
Motion carried

Ryan Clark joined the call

Pine SWCD Manager Services Agreement – Matlack

M/S Dalen/Fox to approve agreement with Pine SWCD for manager services.

Roll Call Vote:

Fox - Aye

Dahl - Aye  
Dalen - Aye  
Samuelson - Aye  
Kurhajetz – Aye  
Motion carried

Board Member Information Support - discussion

Staff Reports  
NRCS Report – Matlack read NRCS report submitted by Allison Praet.

**Ten Minute Topic Presentation**

Kelly Smith – Early successional habitat harvest

Outside Organizations – updates

Next meeting – October 13, 2020, location TBD

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

Roll Call Vote:

Fox - Aye  
Dahl - Aye  
Dalen - Aye  
Samuelson - Aye  
Kurhajetz - Aye  
Motion carried

Meeting adjourned at 11:00 am  
Submitted by Julie Radovich

Date Approved:

Chair: Kurhajetz

Secretary: Dalen