

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, September 13, 2021

Location: Google Meets

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

Board Present	Staff Present	Other
Barb Dahl	Brad Matlack	Allison Praet - NRCS
Rick Dalen	Julie Radovich	Erin Loeffler - BWSR
Bob Fox		Mark Thell - County Commissioner
Kim Samuelson		
Russ Kurhajetz		

Approval of Agenda

M/S Dahl/Samuelson to approve agenda. Motion carried.

Approval of Minutes

M/S Fox/Dalen approve August regular meeting minutes. Motion carried.

Treasurer's Report - M/S Dahl/Fox to approve treasurer report. Motion carried.

SWCD Financial Report

Committee Reports - no updates.

One Watershed One Plan Reports

Nemadji River

St. Louis River

Kettle River - planning grant application approved.

New Business

2022-2023 BWSR operation grant agreement

M/S Fox/Dalen to approve 2022-2023 BWSR operations grant agreement as presented. Motion carried.

Elim Dam Conceptual Design and Little Net River Contract - Cardno Engineering

M/S Dahl/Dalen to approve Elim Dam Conceptual Design as presented. Motion carried

M/S Dalen/Dahl to approve Little Net River Contract as presented. Motion carried

Direwise Grant Chipping Event Contract

M/S Dahl/Dalen to authorize District Manager to approve Firewise Grant Chipping Event Contract and sign contract due to the limited timeframe of the project. Motion carried.

SWCD office space lease - Matlack update

M/S Fox/Samuelson to accept lease agreement as presented. Motion carried.

Draft Audit Report - Radovich update

SWCD Cost Share Projects

Risacher - L2L Voucher Packet

M/S Dahl/Dalen to approve Risacher L2L voucher packet as presented. Motion carried.

Walczynski state cost share well sealing

M/S Dahl/Dalen to approve Walczynski state cost share well sealing project as presented.

Motion carried

Schwartz L2L Garden 1 voucher packet

M/S Dalen/Dahl to approve Schwartz L2L Garden 1 voucher packet as presented. Motion carried

Schwartz L2L Garden 2 voucher packet

M/S Fox/Samuelson to approve Schwartz L2L Garden 2 voucher packet as presented. Motion carried

SWCD Staff Reports - Google Drive

NRCS Report - Allison Praet

Conservation Plans

M/S Fox/Dalen to approve Board Chair to sign NRCS conservation plans as presented. Motion carried.

Commissioner Mark Thell gave a county update.

Erin Loeffler gave a BWSR update.

Outside Organization Reports/Updates

Next meeting –October 12, 2021

Having no further business, M/S Fox./Samuelson to adjourn at 11:16 a.m . Motion carried

Submitted by Julie Radovich

Date Approved:

Vice Chair: Fox

Secretary: Dalen