

# Carlton County Soil & Water Conservation District Meeting Minutes

**Date:** Monday, September 12, 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	Julie Radovich	Commissioner Gary Peterson
Tim Michaelson	River Bennett	NRCS Beth Kleinke
Kim Samuelson		
Bob Fox		

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

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

**SWCD Financial Report - Final Audit Report**

Rick Dalen arrived at 9:04 a.m.

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

## **Committee Reports**

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

**Nemadji River**

**St. Louis River**

**Kettle River**

**Upper Miss. Grand Rapids**

### **Old Business**

District 5 Supervisor Position Applications Update - Radovich

Area 3 Meeting Recap - Dahl

### **New Business**

AMPACT Member Introduction

### **Correspondence**

MCIT 2022 Dividend Notice

**NRCS Report** - Beth Kleinke

# Carlton County Soil & Water Conservation District

## Meeting Minutes

### SWCD Cost Share Projects

Buskala Shoreline Protection Voucher Packet

**M/S Michaelson/Dahl to approve Buskala State Cost Share Shoreline Voucher, Contract No: CAP 4-20 & SCS 1-21, Amount of funds - \$2,946.00, Practice - Shoreline Protection. Motion carried.**

Fond du Lac Rental House Pollinator Pocket Voucher Packet

**M/S Dalen/Samuelsen to approve Fond du Lac Rental House Pollinator Pocket Voucher Packet, Contract FY20-21, Amount \$120.89, Source of funds - Lawns to Legumes. Motion carried**

Fond du Lac Cannery Pollinator Meadow Voucher Packet

**M/S Dahl/Dalen to approve Fond du Lac Cannery Pollinator Meadow Voucher Packet, Contract FY20-20, Amount \$456.56, Source of funds - Lawns to Legumes. Motion carried**

L2L Fond du Lac Gitiganning Pollinator Meadow Voucher Packet,

**M/S Dahl/Samuelsen to approve Fond du Lac Gitiganning Pollinator Meadow Voucher, Contract FY20-21, Amount \$120.89, Source Lawns to Legumes. Motion carried**

L2L Fond du Lac Fruit Orchard Pollinator Meadow Voucher Packet

**M/S Dalen/Dahl to approve Fond du Lac Fruit Orchard Pollinator Meadow Voucher, Contract FY20-19, Amount \$500, Source Lawns to Legumes. Motion carried**

L2L Brian Amundsen Pollinator Pocket Voucher Packet

**M/S Dahl/Michaelson to approve Amundsen Pollinator Pocket Voucher, Contract FY 20-16, Amount \$500, Source Lawns to Legumes. Motion carried**

L2L Sarah Buhs Pollinator Pocket Voucher Packet

**M/S Dalen/Dahl to approve Buhs Pollinator Pocket Voucher, Contract FY 22-8, Amount \$383.66, Source Lawns to Legumes. Motion carried. No vote was recorded from Samuelson.**

L2L Diane Grover Pollinator Pocket Voucher Packet

**M/S Dalen/Samuelsen to approve Grover Pollinator Pocket Voucher, Contract FY22-5, Amount \$251.03, Source Lawns to Legumes. Motion carried**

Duane Laveau Cover Crop Voucher Packet

**M/S Dahl/Dalen to approve Laveau Cover Crop Voucher, Contract FY21-3, Amount \$511.43, Source State CS. Motion carried**

L2L Raenee Bennett Pollinator Meadow Application

**M/S Samuelson/Dahl to approve Bennett Pollinator Meadow Application, Contract FY22-23, Amount Authorized \$500. Source Lawns to Legumes. Motion carried**

L2L Cornerstone State Bank Raingarden Voucher Packet

**M/S Dalen/Samuelsen to approve Cornerstone State Bank Raingarden Voucher, Contract FY22-1, Amount \$291.19, Source Lawns to Legumes. Motion carried**

L2L Leona Carlson Raingarden Voucher Packet

**M/S Dahl/Samuelsen to approve Carlson Raingarden Voucher, Contract FY22-2, Amount \$186.63, Source Lawns to Legumes. Motion carried**

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L2L City of Moose Lake Pollinator Pocket Application

**M/S Samuelson/Dalen to approve City of Moose Lake Pollinator Pocket Application, Contract FY22-22, Amount Authorized \$500. Source Lawns to Legumes. Motion carried**

L2L Zion Church Pollinator Pocket Voucher Packet

**M/S Dahl/Dalen to approve Zion Church Pollinator Pocket Voucher, Contract FY22-20, Amount \$500, Source Lawns to Legumes. Motion carried**

L2L Zion Church Raingarden Pocket Voucher Packet

**M/S Samuelson/Dalen to approve Zion Church Raingarden Pocket Voucher, Contract FY22-19, Amount \$500, Source Lawns to Legumes. Motion carried**

## **Staff Reports**

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

Big Sandy - Dahl

Laurentian RC&D - Samuelson

Forestry Association - Michaelson

TSA III - Fox

**Next meeting** October 11, 2022

Having no further business, M/S Dahl/Dalen to adjourn at 10:06 AM. Motion carried

Submitted by Julie Radovich

Date Approved:

Chair: Fox

Vice Chair: Dahl

Secretary: Samuelson