

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

March 11, 2025 – Carlton SWCD Office, Carlton MN

The meeting was called to order at 10:00 a.m. by Board Vice Chair Gary Peterson

Roll call was taken:

Board Members present:	Bob Fox Gary Peterson Roger Hurd Barb Dahl
Board Members absent:	Tim Michaelson
Staff present:	Alyssa Bloss, Manager Julie Radovich, Assistant Manager
Guests present:	Alison Praet, NRCS Melanie Bomier, BWSR Dan Reed, Carlton County Commissioner

Meeting Agenda:

M/S Fox/Hurd to approve agenda. Motion approved.

Meeting Minutes:

February regular board meeting, M/S Hurd/Dahl to approve. Motion carried.

February closed board meeting, M/S Fox/Hurd to approve. Motion carried.

Treasurer's Report:

Statement from Treasurer Fox

Financial Report - Radovich presented financial reports

SWCD Committee Reports

Personnel Committee - Memo to recommend declaring vacancy for KUSC Water Resource Technician/Specialist

M/S Fox/Peterson to approve declaring vacancy for KUSC Water Resource Technician/Specialist position. Motion carried

One Watershed One Plan Reports

Nemadji River

St Louis River

Kettle River

Upper Mississippi – Grand Rapids

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New Business

HEI Client Services Agreement - Carlton SWCD Strategic Plan

M/S Fox Hurd to approve HEI Client Services Agreement for \$8,600 for the Carlton SWCD Strategic Plan Session. Motion carried

Roll Call Vote

Peterson aye
Hurd aye
Fox aye
Dahl aye

Motion carried.

Watershed Based Implementation Funding (WBIF) Cost-Share Projects

WBIF Cost-Share Projects

- Contract: Island Lake Sewer Extension
- Practice: Preliminary Engineering Report
- Funding Source: Upper Mississippi-Grand Rapids: Planning Funds
- Amount: \$12,400.00

M/S Dahl/Fox to approve Island Lake Sewer Extension Project in the amount of \$12,400.

Roll Call Vote

Peterson aye
Hurd aye
Fox aye
Dahl aye

Motion carried

WBIF Cost-Share

- Contract: C24-0082-WSP-003
- Practice: Woodland Stewardship Plan
- Funding Source: St Louis River WBIF B1 Woodland Stewardship Planning Cost Share
- Amount: \$600

M/S Peterson/Fox to approve Contract C24-0082-WSP-003 in the amount of \$600

Roll Call Vote

Peterson aye
Hurd aye
Fox aye
Dahl aye

Motion carried

SWCD Cost-Share Projects

- Contract: BWSR 2024 Cost Share- 5
- Practice: Pollinator Pocket
- Funding Source: BWSR 2024 Cost Share
- Amount: \$2,152.50

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M/S Hurd/Fox approve Contract: BWSR 2024 Cost Share- 5

- Practice: Pollinator Pocket
- Funding Source: BWSR 2024 Cost Share
- Amount: \$2,152.50

Roll Call Vote

Peterson aye
Hurd aye
Fox aye
Dahl aye
Motion carried

SWCD Cost-Share Projects

- Contract: BWSR 2025 Soil Health-1
- Practice: Pasture and Hay Planting
- Funding Source: BWSR 2025 Soil Health
- Amount: \$1492.50

M/S Hurd/Peterson to approve Contract: BWSR 2025 Soil Health-1

- Practice: Pasture and Hay Planting
- Funding Source: BWSR 2025 Soil Health
- Amount: \$1492.50

Roll Call Vote

Peterson aye
Hurd aye
Fox aye
Dahl aye
Motion carried

NRCS Report

BWSR Report

County Commissioner

Adjourn: M/S Fox/Peterson to adjourn the regular meeting at 10:58 am. Motion carried.

Next meeting April 8th at 10:00 a.m. in the Carlton SWCD meeting room (808 3rd Street, Carlton MN).

Date 4/8/25



SWCD Board Secretary



SWCD Board Vice Chair