

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

May 13, 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 Barb Dahl Roger Hurd
Board Members absent:	Tim Michaelson
Staff present:	Alyssa Bloss, Manager Cameron Gustafson, Water Resource Technician Jenny Sherren, Conservation Technician Lori Seele, Forestry Specialist Alexis Lathrop, CCMI IP
Guests present:	Melanie Bomier, BWSR Al Torgerson, NRCS Josh Purdhome, NRCS

Meeting Agenda:

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

Meeting Minutes:

April regular board meeting, M/S Hurd/Fox to approve. Motion carried.

Treasurer's Report:

Statement from Treasurer Fox

SWCD Committee Reports

One Watershed One Plan Reports

Nemadji River
St Louis River
Kettle River
Upper Mississippi – Grand Rapids

New Business

Tim Michaelson resignation letter.

M/S Fox/Dahl to accept Tim Michaelson's resignation and declare board seat vacancy for District 2. Motion carried.

M/S Hurd/Peterson authorize personnel committee and management to advertise and take applications. Motion carried.

Board Officers, discuss vacancy of Board Chair

M/S Fox/Hurd for Gary Peterson to serve as Chair. Motion carried.

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

M/S Peterson/Dahl for Bob Fox to serve as Vice Chair. Motion carried.

M/S Peterson/Fox for Barb to serve on the Personnel Committee. Motion carried.

Nemadji Watershed Based Implementation Funding Biennium 3 Agreement

M/S Hurd/Fox to approve Nemadji Watershed Based Implementation Funding Biennium 3 Agreement. Motion carried.

Area 3 Resolutions Meeting, June 6th, Cloquet Forestry Center - discussion

Native Plant Kit and Seed Mix Sale Board Member Tabling Schedule

New events calendar on board dashboard - informational

STAR Grant: Carlton SWCD Rebranding & Project Signs- informational

Fall SWCD Project Tour- October 2nd

Watershed Based Implementation Funding (WBIF) Cost-Share Projects

WBIF Cost-Share Project

- Contract: DGA1449
- Practice: 313 AgWasteStorage
- Funding Source: Kettle & Upper St. Croix WBIF
- Amount: \$6,500

M/S to approve Dahl/Fox to approve the contract DGA1449 in the amount of \$6,500

Roll Call Vote: Peterson - aye, Fox - aye, Dahl - aye, Hurd - aye, Motion carried

NRCS Report

BWSR Report

Outside Organizations

BSALWMP

Laurentian RC&D

TSA 3

Adjourn: M/S Fox/Hurd to adjourn the regular meeting at 11:18 am. Motion carried.

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

Date _____



SWCD Board Secretary



SWCD Board Vice Chair