

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, February 8, 2016

Location: SWCD office at 808 3RD Street, Carlton MN

Chair called the meeting to order at 2:00 p.m.

Roll Call

Present	Absent	Staff Present	NRCS
James Nynas		Brad Matlack	Will Bomier
Merrill Loy		Julie Radovich	
Kim Samuelson			
Barb Dahl			
Mark Thell			

The pledge of allegiance was said.

M/S Thell/Dahl I to approve amended agenda.

Motion carried

M/S Loy/Thell to approve the January 2016 meeting minutes.

Motion carried

Treasurer's Report

M/S Loy/Samuelson to accept Treasurer's report for January 31, 2016.

Motion carried

M/S Samuelson/Thell to table the new Treasurer's report until the March board meeting.

Motion carried

Old Business

Committee Reports

Legislative (Thell/Nynas) – Thell gave update on legislative activities during the past month. MASWCD meeting on Feb 10, a draft agenda has been distributed to all attending.

Policy (Loy/Samuelson) – Draft policy changes were submitted. Thell recommended changing “Cornerstone” to “official” for the bank that holds project deposit CDs.

M/S Loy/Thell to approve policy changes amended.

Motion carried

M/S Loy/Thell to amend meal rates to Breakfast \$10, Lunch \$15, Dinner \$25

Motion carried

Open House Assignments –Open house on Friday, Feb. 12th.

New Business

Resolution to Accept Water Planning Delegation

M/S to Loy/Dahl approve Water Management Plan Designation Resolution as presented

Motion carried

Resolution to Move the Carlton County SWCD Office

M/S Dahl/Thell to notify the Secretary of State of the new location of 808 3rd Street, Carlton MN 55718 through resolution

Motion carried

Correspondence

Legislative Day – legislative committee will attend.

State Erosion Control and Water Management Program

Status Report

M/S Loy/Dahl to approve the Twin Lakes Township Board project for 2013 Flood Relief in the amount of \$9090.52

Motion carried

TSA Report – Thell gave update on meeting that was held at the end of January.

SWCD Staff Reports

NRCS Staff

Report and Conservation Plans

M/S Dahl/Samuelson to approve NRCS conservation plan 02-08-16-01 as presented.

Motion carried

M/S Samuelson/Loy to approve NRCS conservation plan 02-08-16-02 as presented.

Motion carried

M/S Dahl/Loy to approve NRCS conservation plan 02-08-16-03 as presented.

Motion carried

M/S Thell/Samuelson to approve NRCS conservation plan 02-08-16-04 as presented

Motion carried

M/S Dahl/Samuelson to approve NRCS conservation plan 02-08-16-05 as presented

Motion carried

M/S Loy/Thell to approve NRCS conservation plan 02-08-16-06 as presented

Motion carried

Reports:

Outside Organizations:

MN SWCD Forestry Association: January Agenda, November Minutes

Big Sandy Lakes Area Watershed Management Project: February Agenda, January Agenda, January Minutes, November Minutes

Laurentian RC&D: January Agenda, Financial report

MASWCD: January Agenda

TSA3: January Agenda, September Minutes

Having no further business,

M/S Samuelson/Thell to adjourn.

Motion carried

Meeting adjourned at 4:40 p.m.

Submitted by: Julie Radovich

Date Approved:

Chair: James Nynas

Secretary: Merrill Loy