Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, April 11, 2016 Location: SWCD office at 808 3RD Street, Carlton MN

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

Present	Absent	Staff Present	Guests
James Nynas		Brad Matlack	Carlton County Commissioner
Merrill Loy		Julie Radovich	Gary Peterson
Kim Samuelson		Kelly Smith	
Barb Dahl			NRCS
Mark Thell			Will Bomier

The pledge of allegiance

M/S Thell/Dahl to approve amended agenda.
Motion carried

M/S Loy/Samuelson to approve March 2016 meeting minutes.
Motion carried

M/S Dahl/Loy to approve April 4, 2016 Special Legislative Issues SWCD Board Meeting minutes..
Motion carried

M/S Dahl/Loy to accept March Treasurer's report.
Motion carried

New Business
Carlton County Comprehensive Water Management Plan - SWCD 2016 Priorities – Matlack
Discussion

Draft 2018 - 2019 Biennial Budget Request - Matlack

Election/Filing Reminder

MN Excessive Soil Loss Program Implementation – Draft BWSR Guidance - Matlack

Buffer Program Implementation Update - Matlack

Conservation Technician Position Vacancy
M/S Loy/Dahl to approve the vacancy for the Conservation Technician position
Motion carried

Correspondence
Area 3 Resolution – Matlack
Discussion

Sales Tax Exempt Status – received letter from the Minnesota Department of Revenue informing us that SWCD's are considered a special district and qualify for the sales and use tax local government exemption effective January 1, 2017.

State Erosion Control and Water Management Program
Status Report
Project Funding Recommendation

Monte Anderson Application
M/S Dahl/Thell to approve Monte Anderson application, FY15 - $455.57, FY16 - $1808.25.
Motion carried

TSA Projects Status

Cooperators Agreements
Scott Hanson SWCD #1 – wildlife habitat
M/S Dahl/Loy to approve Hanson project
Motion carried

SWCD Staff Reports and NRCS Staff Report

Other Business

Reports:
Outside Organizations:
Big Sandy Lakes Area Watershed Management Project: April Agenda, March Minutes
Laurentian RC&D: March Agenda, January Minutes, January – February Accounting Statement
TSA 3: March Agenda

Having no further business,

M/S Thell/Samuelson to adjourn.
Motion carried

Meeting adjourned at 3:55

Patra and Dave Wise were present to discuss 4H volunteers for SWCD projects, and plant material work on the FDL reservation.

Submitted by: Julie Radovich & Kelly Smith

Date Approved:

Chair: James Nynas

Secretary: Merrill Loy