# Carlton County Soil and Water Conservation District
## Regular Board Meeting Minutes

**Date: Monday, May 9, 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 | Susan Zymslony |
| Kim Samuelson | | Kelly Smith | |
| Barb Dahl | | | NRCS |
| Mark Thell | | | Will Bomier |

The pledge of allegiance

**M/ Dahl/Samuelson to approve amended agenda.**
**Motion carried**

**M/S Thell/Samuelson to approve April 2016 meeting minutes.**
**Motion carried**

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

**Old Business**
NE Landscape Grant Project

Discuss 2016 MASWCD membership.
**M/S Samuelson/Nynas to remove from the table, 2016 MASWCD Dues discussion**
**Motion failed on 2 yea and 3 nay vote**

**New Business**
2016 Easement Implementation Grant Agreement

**M/S Thell/Dahl to accept the 2016 Easement Implementation Grant**
**Motion carried**

Gravel Bed Nursery Idea - Smith
Proposal to explore the possibility of starting a nursery at the SWCD. Smith recommends we conduct an interest survey.
**M/S Loy/Thell to refer the Gravel Bed Nursery idea to the Forestry Committee**
**Motion carried**

Annual Awards Nominations – discussion

Water Conference – Dahl gave overview of the conference.

**Correspondence**
Area 3 Resolution Meeting – 4 supervisors attending

**Legislative Action Report (Legislative Committee)**
Thell gave status report.

**State Erosion Control and Water Management Program**
Status Report - Smith

**TSA Projects Status Report**

**Cooperators Agreements**
None

**SWCD Staff Reports**
Distributed in board report. No discussion

**NRCS Report and Plans –** Will Bomier

Conservation Plans 05-09-16-01
**M/S Thell/Dahl to approve Conservation Plans 05-09-16-01**
**Motion carried**

Conservation Plans 05-09-16-02
**M/S Loy/Samuelson to approve Conservation Plans 05-09-16-02**
**Motion carried**

**Other Business**

**Reports:**
Outside Organizations:

Having no further business,

**M/S Samuelson/Dahl to adjourn.**
**Motion carried**

Meeting adjourned at 3:08 p.m.

Submitted by: Julie Radovich

Date Approved:

Chair: James Nynas

Secretary: Merrill Loy