

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, June 13, 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	Gary Peterson
Merrill Loy		Kelly Smith	Dennis Genereau
Kim Samuelson		Jake Granfors	Erin Loeffler
Barb Dahl			Will Bomier
Mark Thell			Larry Sampson

The pledge of allegiance

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

**M/S Loy/Thell to approve May 2016 meeting minutes.
Motion carried**

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

Old Business

Area III Resolution Meeting recap

**M/S Loy/Samuelson to remove from the Table paying MASWCD Membership dues.
Motion carried**

**M/S Dahl/Loy not to pay 2016 MASWCD Membership dues
Motion carried**

**M/S Loy/Thell to review 2017 MASWCD Membership dues in October.
Motion carried**

New Business

Carlton County Budget Process - Genereau

MDA Joint Powers Agreement Amendment for Ag Water Quality Certification Program (AWQCP)

**M/S Loy/Samuelson to accept MDA Joint Powers Agreement Amendment for AWQCP as presented
Motion carried**

GLC Grant – Authorize Chair to sign

**M/S Thell/Samuelson to authorize Chair to sign GLC Grant Agreement
Motion carried**

Farm Bill Assistance Partnership Grant

Board Meeting Times for summer months

**M/S Loy/Dahl to change Carlton SWCD board meeting start times to 9:00 a.m. for the months of July, August and September.
Motion carried**

Notice will be sent to Pine Journal.

Annual awards Nominations

M/S Dahl/Samuelson to accept the staff recommended award nominations.

Motion carried

Draft Policy for SWCD Vehicle Overnight Use

M/S Loy/Samuelson to approve SWCD Vehicle Overnight Use Policy as presented

Motion carried

State Erosion Control and Water Management Program

Status Report - Smith

TSA Projects Status Report

Cooperators Agreements

Aaron Fitch, District 5, Forest Management

M/S Thell/Samuelson to approve Cooperator Agreement for Aaron Fitch as presented

Motion carried

SWCD Staff Reports – in board packets

NRCS Report– Will Bomier

Reports:

Outside Organizations:

Having no further business,

M/S Dahl/Samuelson to adjourn.

Motion carried

Meeting adjourned at 4:27 p.m.

Submitted by: Kelly Smith

Date Approved:

Chair: James Nynas

Secretary: Merrill Loy