

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, August 8, 2016

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

Chair called the meeting to order at 9:00 a.m.

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

The pledge of allegiance

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

**M/S Loy/Dahl to approve July 2016 meeting minutes.
Motion carried**

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

Old Business

Annual Awards Program
Sponsorship Update
Woodland Insurance
Cornerstone State Bank

Review of board meeting schedule/discuss time change – Nynas. Discussion will continue at September board meeting.

Dwight Martin Status - Thell

SFIA Update - Thell

New Business

DNR Well Monitoring Contract

**M/S Thell/Dahl to accept the DNR Well Monitoring Contract as presented.
Motion carried**

Tim Michaelson Project Contract – Update from Melanie Bomier

**M/S Loy/Samuelson to approve the Award Contract as presented.
Motion carried**

BWSR 2016 Capacity Grant Amendment

**M/S Loy/Dahl to approve BWSR 2016 Grant Amendment as presented
Motion carried**

Forest Riparian Buffer Initiative Fact Sheet

Correspondence

Buffer Law Implementation

State Erosion Control and Water Management Program

Status Report

Tim Michaelson – State Cost Share Contract

M/S Thell/Samuelson to approve contract once landowner has signed contract.

Motion carried

Muriel Selen – Smith

M/S Loy/Dahl to approve reimbursement as presented in the amount of \$4,962.51, FY14.

Motion carried

TSA Projects Status Report - Smith

Cooperators Agreements

Vern Wohlk – District 4, Samuelson

M/S Samuelson/Loy to approve Vern Wohlk cooperator agreement - Forest Stewardship Plan

Motion carried

Ryan Clark – District 4, Samuelson

M/S Dahl/Samuelson to approve Ryan Clark cooperator agreement - Forest Stewardship Plan

Motion carried

Wendel Lund – Failed Red Clay Dam

M/S Thell/Loy to approve Wendell Lund cooperator agreement – Stream Restoration

Motion carried

SWCD Staff Reports – in board packets

NRCS Report– Will Bomier

Conservation Plans

M/S Dahl/Samuelson to approve Conservation Plan 08-08-16-01

Motion Carried

M/S Thell/Samuelson to approve Conservation Plan 08-08-16-02

Motion carried

M/S Samuelson/Loy to approve Conservation Plan 08-08-16-03

Motion carried

M/S Dahl/Thell to approve Conservation Plan 08-08-16-04

Motion carried

Reports:

Outside Organizations:

TSA 3: June Agenda, March Minutes

Having no further business,

M/S Thell/Samuelson to adjourn.

Motion carried

Meeting adjourned at 10:44 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: James Nynas

Secretary: Merrill Loy