

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, November 14, 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	Commissioner Zmyslony
Merrill Loy		Kelly Smith	Tom Gervais - NRCS
Kim Samuelson		Melanie Bomier	Erin Loeffler - BWSR
Barb Dahl		Ryan Clark	
Mark Thell		Laura Christensen	

The pledge of allegiance

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

**M/S Samuelson/Dahl to approve October 2016 meeting minutes.
Motion carried**

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

Old Business

Awaiting NE Landscape Grant Proposal for Approval

Buffers and County Enforcement – SWCD's doing inventory.

New Business

Board officers and outside organization requests for 2017 were collected.

Department of Ag – Ag Water Quality Certification Program Contract

**M/S Thell/Loy to authorize Chair to sign contract
Motion carried**

Finance Committee Recommendation for 2017 Taxable Fringe

**M/S Samuelson/Nynas to approve recommendation of Finance Committee
Motion Failed
Samuelson, Nynas – Y
Loy, Thell, Dahl - N**

**M/S Thell/Dahl to approve amount of \$7700
Motion Carried
Thell, Loy, Dahl – Y
Nynas, Samuelson - N**

Correspondence

Farm Bill Biologist Partnership Newsletter

State Erosion Control and Water Management Program

Status Report spreadsheet

FY 2013 MN Flood Relief Grant Extension

**M/S Thell/Loy to approve grant extension
Motion carried**

Twin Lakes Township Project Voucher Payment

**M/S Thell/Loy to approve payment of \$6100.00, Flood Relief FY13
Motion Carried**

John Macho Cost Share Contract Cancellation

**M/S Dahl/Samuelson to approve John Macho Cost Share contract cancellation, FY16 Tullibee Lakes
Motion Carried**

Derek Weets Cost Share Voucher Payment

**M/S Samuelson/Loy to authorize chair to sign after TSA signs off on project. \$5189.00, Flood Relief
FY13**

Motion Carried

Chad Stoskopf Cost Share contract extension

M/S Loy/Dahl to approve Stoskopf cost share contract extension, MN Flood Relief FY14

Motion Carried

Jason Paulson Cost Share Contract Extension

M/S Dahl/Loy to approve Paulson cost share contract extension, FY14

Motion Carried

Tim Michaelson Project Completion Update

**M/S Loy/Dahl to authorize Chair to approve payment when invoice is received. Funded by the Clean
Water Fund and GLC.**

Motion carried

2014 Cost Share Grant Agreement

Staff recommend allow to expire. Board agreed with staff recommendation.

2015 Cost Share Grant Agreement

M/S Loy/Samuelson authorizing Chair to approve extending grant agreement to 12/31/17

Motion carried

Cooperator Agreements

Mark Grave SWCD #4

M/S Dahl/Samuelson to approve Grave Cooperative Agreement

Motion carried

SWCD Staff Reports – in board packets

NRCS Staff - Report

Other Business:

Dwight Martin Update: County Attorney recommends Martin request assistance information via letter to SWCD Chair. County Attorney recommend the SWCD responds to Martin in writing. Martin is threatening to file a lawsuit against the Carlton SWCD.

Reports:

Outside Organizations:

Big Sandy Area Lakes Mgmt Project: Nov Agenda, Oct Minutes

Having no further business,

M/S Sameulson/Dahl to adjourn.

Motion carried

Meeting adjourned at 10:36 a.m.

Submitted by: Kelly Smith & Julie Radovich

Date Approved:

Chair: James Nynas

Secretary: Merrill Loy