

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, October 11, 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	Senator Tony Lourey
Merrill Loy		Julie Radovich	
Kim Samuelson			NRCS
Barb Dahl		Kelly Smith	Will Bomier
Mark Thell		Melanie Bomier	
		Laura Christensen	

The pledge of allegiance

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

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

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

Old Business

Annual Awards Recap

Award presentation to Senator Lourey - SWCD Conservation Legislator

Area 3 Fall Meeting Recap

Buffer Program – Compliance Assessment Status

M/S Loy/dahl to approve application for FY 17 buffer implementation funds and authorize Matlack to sign.

Motion carried

New Business

MPCA Nemadji IV Grant Award – Matlack

NE Landscape Grant Proposal for Approval – Matlack

**M/S Loy/Samuelson to approve NE Landscape Grant as presented
Motion carried**

**M/S Samuelson/Dahl to approve Chair to sign NE Landscape Grant
Motion carried**

Draft Audit Report for 2015 - Matlack

Correspondence

State Erosion Control and Water Management Program

Status Report – new format

Yvonne Ringstad Voucher and Practice Certification FY 15

**M/S Loy/Dahl to approve Ringstad voucher as presented Contract 1-15, \$1,498.25, FY15.
Motion carried**

Troy Stone Voucher and Practice Certification

M/S Samuelson/Dahl to approve Troy Stone voucher as presented Contract 3-14, \$1,492.00, (\$1,254.14 FY14, \$237.86 FY16).

Motion carried

Erosion Control and Water Management Draft Policy for Non-Structural Practices – Matlack

Doug McLellan Conservation Practice Assistance Contract

M/SSamuelson/Thell to approve McLellan Conservation Practice Assistance Contract CS FY16 payment \$918.75

Motion carried

MN Flood Relief Grant, Contract MFR 4-14. The current contract MFR 4-14 expires Nov 15, 2016. Staff recommends amending the contract to extend construction deadline to Nov 15, 2017.

M/S Loy/Dahl to approve contract MFR 4-14 contract extension

Motion carried

M/S Thell/Loy to have staff check into extending the 2013 flood money and authorize chair to sign if extension is approved.

Motion carried

Cooperator Agreements

Doug McLellan – Forest Management

M/S Loy/Samuelson to approve McLellan Forest Management Cooperator Agreement

Motion carried

SWCD Staff Reports – in board packets

NRCS Report– Will Bomier

Reports:

Outside Organizations:

Laurentian RC&D: September Agenda, YTF Financials, July Minutes

MN SWCD Forestry Association: September Agenda, July Minutes

TSA 3: September Agenda, June Minutes

Big Sandy Area Lakes Watershed: October Agenda, August Minutes

Having no further business,

M/S Sameulson/Dahl to adjourn.

Motion carried

Meeting adjourned at 11:05 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: James Nynas

Secretary: Merrill Loy