

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, September 12, 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 Gary Peterson
Merrill Loy		Julie Radovich	
Kim Samuelson		Kelly Smith	NRCS
Barb Dahl		Ryan Clark	Will Bomier
Mark Thell		Laura Christensen	
		Melanie Bomier	

The pledge of allegiance

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

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

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

County Budget Request – Nynas, discussion. The reduction requested by the county will affect the SWCD's state funding match.

Old Business

Annual Awards Program update, Radovich

Forage Day, Thell attended with Clark and Christensen.

Review of board meeting schedule/discuss time change to 9:00 a.m.

**M/S Loy/Thell to keep the meeting start time at 9:00 a.m. and re-evaluate at the January re-organization meeting.
Motion carried**

New Business

Area 3 Fall Meeting Attendance

Joint Powers Draft Resolution - Upper St. Croix Basin RIM proposal

**M/S Thell/Samuelson to approve the Upper St. Croix Basin RIM proposal as presented and authorizing Chair to sign resolution.
Motion carried**

Gary Peterson – can soil and water help landowner with beaver problems. Smith made recommendations.

Insurance – Gary Peterson continues to look into health insurance options for the SWCD.

Correspondence

4H Trophy Sponsorship Thank You

BWSR Training, Matlack presented BWSR training information to SWCD Board.

Workshop for Landowners, Matlack informed the Board of the workshop.

State Erosion Control and Water Management Program

Status Report – new format

Monte Anderson Payment

M/S Loy/Dahl to approve reimbursement payment of \$939.67 to Monte Anderson - FY15 & FY16 CS
Motion carried

Monte Anderson Application

M/S Thell/Samuelson to approve Anderson application for a tree and shrub establishment using tree mats (as a trial) at approximately \$1/tree mat. FY16, CS \$1585.
Motion carried

Sydney Dahlin Application, FSI project

M/S Loy/Dahl to approve Dahlin application as presented. FY17 funds \$2363.71 CS.
Motion carried

BWSR 2012 MN Flood Relief Phase 4 Grant Agreement Amendment. Smith recommends approving extension.

M/S Thell/Samuelson to approve BWSR 2012 MN Flood Relief Phase 4 Grant Agreement Amendment as presented.

Motion carried

Doug McLellan Conservation Practice , CS \$918.75 FY16

M/S Loy/Dahl to approve McLellan conservation practice assistance contract as presented
Motion carried

SWCD Staff Reports – in board packets

NRCS Report– Will Bomier

Conservation Plans

M/S Thell/Dahl to approve Conservation Plan 09-12-16-01
Motion Carried

Reports:

Outside Organizations:

Big Sandy Area Lakes Watershed: September Tour, June Minutes

Having no further business,

M/S Dah/Loy to adjourn.
Motion carried

Meeting adjourned at 11:16 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: James Nynas

Secretary: Merrill Loy