

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, March 13, 2017

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

Chair called the meeting to order at 9:30 a.m.

Present	Absent	Staff Present	Guests
James Nynas		Brad Matlack	Commissioner Gary Peterson
Merrill Loy		Julie Radovich	NRCS John Sellnow
Kim Samuelson			
Barb Dahl			
Mark Thell			

The pledge of allegiance

M/S Nynas/ Samuelson to approve amended agenda. Motion carried

M/S Loy/Samuelson to approve regular meeting minutes from 02/13/17. Motion carried

M/S Nynas/Thell to approve meeting minutes from the Budget Meeting of the Whole on 2/28/17. Motion carried

M/S Nynas/Samuelson to accept February Treasurer's report. Motion carried

SWCD Financial Report – review

SWCD Committee Reports

Policy – Loy/Samuelson - Loy addressed the board, the committee will be meeting soon.

Awards – Nynas/Samuelson - Nynas addressed the board, 2 donations to date.

Old Business

Article Outreach Program - Matlack addressed the board with requested letter from the County Attorney.

M/S Loy/Thell to make payment for invoices submitted. Motion carried

Capacity Story - Matlack

2017 Budget for Approval – Matlack presented summary

M/S Nynas/Loy to approve 2017 budget. Motion carried

Landowners Correspondence – Matlack addressed board regarding correspondence with Mr. Dwight Martin.

Past correspondence does not have current 2017 Chair listed. No correspondence will be sent to Mr. Martin at this time.

Resolution Meeting - Thell

New Business

2017 CCM Apprentice Agreement

M/S Nynas/Thell to approve CCM Apprentice agreement. Motion carried

2016 Financial Statements - Matlack presented financial statements from CPA.

Authorization for Chevy truck loan payment – lump sum

M/S Nynas/Samuelson to authorization lump sum payment for the Chevy Truck . Motion withdrawn.

Authorization for Chevy truck loan payment will be tabled until April board meeting.

Correspondence

State Erosion Control and Water Management Program

Status Report spreadsheet

Cooperators Agreements

Robert Hanson – wildlife habitat improvement

M/S Thell/Loy to approve Robert Hanson wildlife habitat improvement agreement. Motion carried

Buddy Turner – wildlife habitat

M/S Nynas/Samuelsen to approve Buddy Turner wildlife habitat improvement agreement. Motion carried

SWCD Staff Reports

NRCS Report - John Sellnow addressed the board and presented NRCS report.

Other Business:

Buffer Law – Commissioner Peterson addressed board regarding Buffer Law. Discussion.

Reports:

Outside Organizations:

MN SWCD Forestry Association: March Agenda, January Minutes

Big Sandy Area Lakes Management Project: March Agenda, February Minutes

Having no further business,

M/S Nynas/Samuelsen to adjourn.

Motion carried

Meeting adjourned at 10:54 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Kim Samuelson