

Carlton County Soil and Water Conservation District

Regular Board Meeting Minutes

Date: Monday, July 10, 2017

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	Merrill Loy	Brad Matlack	Commissioner Susan Zmyslony
Mark Thell		Julie Radovich	Erin Loeffler - BWSR
Kim Samuelson			John Sellnow - NRCS
Barb Dahl			

The pledge of allegiance

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

M/S Thell/Samuelson to approve June meeting minutes. Motion carried

M/S Nynas/Thell to accept June Treasurer's report. Motion carried

SWCD Financial Report

M/S Nynas/Samuelson to accept financial report as submitted. Motion carried

SWCD Committee Reports

Board retreat update – Dahl gave update. Retreat will be on hold until the board vacancy is filled.

Old Business

Awards Program Update – current fundraising is at \$1400. Nynas will contact Woodland Insurance regarding sponsorship.

Board Tablets – Matlack gave update on the technician's findings regarding signal strength at each Supervisors house. Nynas addressed the board and supported moving forward with tablets for supervisors with the exception of himself due to his residence not able to have a strong cell reception signal. Nynas currently checks his email at the library a few times a week.

New Business

MPCA Kettle River Civic Engagement Contract - Matlack

Declare Board Vacancy – Merrill Loy has retired from the SWCD board. The vacancy will be posted in the Pine Journal, Evergreen shopper and on Facebook.

M/S Nynas/Thell to declare board vacancy. Motion carried.

Dahl has appointed Mark Thell to sit on the personnel committee in place of Merrill Loy.

NRCS Cooperative Agreement – John Sellnow addressed the board.

M/S Thell/Nynas to approve the NRCS Cooperative Agreement as presented. Motion carried

M/S Nynas/Thell for NRCS to evaluate SWCD technical staff for job approval authority. Motion carried

M/S Nynas/Thell to approve staff to apply for clean water fund grants. Motion carried

Correspondence

Merrill Loy resignation. Staff will work on a recognition party and gift for Merrill Loy.

State Erosion Control and Water Management Program

Monte Anderson cancellation

M/S Thell/Nynas to accept Anderson cancellation as presented. Motion carried.

Updated status spreadsheet

Cooperators Agreements

Michael Bloom – SWCD District 2, well seal

M/S Nynas/Thell to approve Michael Bloom Cooperator Agreement as presented. Motion carried.

M/S Nynas/Samuelson to approve cost share in the amount of \$282.50 for well sealing project. Motion carried.

SWCD Staff Reports

NRCS Report – John Sellnow addressed the Board.

Reports:

Outside Organizations:

TSA 3: June Agenda, March Minutes

MN SWCD Forestry Association: May Agenda, March Minutes

Having no further business,

**M/S Nynas/Samuelson to adjourn.
Motion carried**

Meeting adjourned at 10:37 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Kim Samuelson