

**Carlton County Soil and Water Conservation District**  
**Regular Board Meeting Minutes**

**Date: Tuesday, October 10, 2017**

**Location: SWCD office at 808 3<sup>RD</sup> Street, Carlton MN**

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

<b>Present</b>	<b>Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Barb Dahl		Brad Matlack	John Sellnow - NRCS
Joe Lambert		Julie Radovich	Erin Loeffler - BWSR
Jim Nynas			
Kim Samuelson			
Mark Thell			

The pledge of allegiance

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

**M/S Thell/Nynas to approve October meeting minutes. Motion carried**

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

**SWCD Financial Report**

**SWCD Committee Reports**

Matlack set a finance committee meeting for November 2<sup>nd</sup>.

**Old Business**

MASWCD Resolution voting discussed, ballot due to MASWCD by November 1. Thell will abstain from voting.

Area 3 Meeting Review – discussion

Job Approval Authority for Laura Christensen and Ryan Clark.

**M/S Nynas/Samuelson to approve job approval authority for Christensen and Clark as presented. Motion carried**

Troy Stone was presented with a conservation award.

25by25 survey results discussion.

AMC MASWCD update – Nynas attended meeting in St. Paul

**New Business**

RIM Program Work Order Easement Delivery \$400

**M/S Samuelson/Thell to approve RIM Program Work Order Easement Delivery as presented and authorize Matlack to sign contract. Motion carried.**

2018/2019 MDA Contract for Ag Water Quality Certification Program  
**M/S Nynas/Thell to approve MDA contract as presented and authorize Matlack to sign contract. Motion carried.**

Legislative Update - Thell

**Correspondence**

Outstanding District Employee Award, BWSR  
2018 Farm Bill Policy Requests  
Enbridge Line 3 Replacement Public Input Meetings  
MN Forest Resource Council Meeting

**State Erosion Control and Water Management Program**

Bear Lake Road Project

**M/S Nynas/Thell to approve Bear Lake Road project as presented after TSA signoff on project. Motion carried.**

Bent Trout Lake Campground Project

**M/S Nynas/Thell to approve Bent Trout Lake Campground project as presented after TSA signoff on project. Motion carried.**

**SWCD Staff Reports**

**NRCS Report – John Sellnow**

**Other Business**

Schedule IT training for Board (2 hours), training set for November 15<sup>th</sup> at 3:30.

**Reports:**

Outside Organizations:

**Laurentian RC&D:** September Agenda, July Minutes

**TSA 3:** September Agenda, June Minutes

**MN SWCD Forestry Association:** September Agenda, July Minutes

**Big Sandy Watershed:** October Agenda, September Minutes

**Next meeting – Monday, November 13, 2017,** in the meeting room of the Carlton County Soil and Water Conservation District at 9:30am.

Having no further business,

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

**Motion carried**

Meeting adjourned at 11:18 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Kim Samuelson