

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, February 12, 2018

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
Barb Dahl	Joe Lambert	Brad Matlack	John Sellnow - NRCS
Jim Nynas		Julie Radovich	Commissioner Susan Zmyslony
Kim Samuelson			
Mark Thell			

The pledge of allegiance

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

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

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

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

M/S Nynas/Thell to approve check #011612 for \$6503.81 to Carlton County Transportation. Motion carried

M/S Nynas/Samuelson to approve check #011623 for \$5036.69 to Auto Owners Insurance. Motion carried

M/S Thell/ Nynas to approve check # 011630 for \$6925.00 to RMB. Motion carried

SWCD Financial Report

M/S Nynas/Thell to approve financial report as presented. Motion carried.

SWCD Committee Reports

Finance Committee January Meeting update - Nynas

Schedule Building Committee Meeting – Matlack. Feb 21 at 8:00 a.m.

Old Business

SWCD Board Meeting start time discussion.

M/S Nynas/Samuelson to table discussion until the March meeting. Motion carried

Revisit Official Newspaper - Thell

M/S Nynas/Thell to table discussion until staff review of policy. Motion carried.

New Business

Buffer Update – BWSR Buffer Cost Share funds return

M/S Nynas/Thell to approve returning buffer cost share funds. Motion carried.

M/S Nynas/Samuelson to approve check #011622 for \$5,000 to BWSR for return of Buffer Cost Share. Motion carried.

BWSR Clean Water Fund (CWF) Grant Agreement – Bomier

M/S Samuelson/Thell to approve BWSR CWF Grant Agreement, C18-3114. Motion carried.

SWCD Planning 2018-2019 – Bomier/Matlack

Coorespondence

SWCD Legislative Days Registration. Board members attending: Nynas, Thell, Dahl.

Draft Audit Review by MN State Auditor Letter - informational

State Erosion Control and Water Management Program

Cooperators Agreements - None

SWCD Staff Reports

NRCS Report – John Sellnow

Other Business

Reports:

Outside Organizations:

Big Sandy Watershed: February Agenda, January Minutes

Next meeting – Monday, March 12, 2018, in the meeting room of the Carlton County Soil and Water Conservation District at 9:00am.

Having no further business,

M/S Thell/Samuelson to adjourn.

Motion carried

Meeting adjourned at 10:20 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert