

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

Date: Monday September 8, 2008

Location: SWCD office at 115 5th St. South, Carlton

Chair Dahl called the meeting to order at 4:00 p.m.

Roll Call:

Members

Present:

Mark Thell
Barb Dahl
Merrill Loy
Larry Sampson

Absent

Carol Hauck
Brad Matlack

Staff

Present:

Kelly Smith
Lu Olean

The pledge of allegiance was said.

M/S Loy/Thell to approve agenda
Motion carried

Thell requested not to move on the minutes of the last meeting until all Board members had more time to read them do to the fact that they did not receive their packets on time because of insufficient postage. The board will move on them at the next meeting. All agreed

M/S Loy/Thell to receive Treasurer's report for August 31, 2008
Motion carried

Guest & Visitors:

Lu Olean was introduced as the new secretary.

NRCS Report:

No Report

Cost Share Contracts:

The final financial report for FY 2005 was approved and Loy signed
M/S Thell/Loy

Motion carried

M/S Loy/Thell to amend the November 13, 2007 minutes for LaVeau Cost Share Project to include a motion to approve amendment of cost share contract #4-05 for Matt LaVeau to increase cost share to not to exceed 2,925 or 75% of the total eligible cost, which ever is less. And that this increase of \$225 will be encumbered to the FY07 cost share funds.

Motion carried

The payment for Jeanine Pauly Drought Disaster Assistance project was presented for payment in the amount of 1,372.00. Thell questioned if the money had been pre-approved and was she a cooperator. Smith answered yes to both questions.

M/S Loy/Sampson

Motion carried

Cooperators Agreements:

Smith discussed the erosion problems at Elmer Burggraff from District 5 on Moose Horn River and Karl Olesen District 1 on Eagle Lake. Keith Anderson and Kelly Smith will be putting a plan together for each of these locations.

M/S Sampson/Loy

Motion carried

Correspondence:

Loy stated how nice it was to receive the thank you letters from the 4H member for sponsorship. Everyone agreed,

Old Business:

Discussed Area III officer openings and the redistricting of Area III. Next meeting to be held September 24 and 25, 2008

Discussed was a Live Stock Grant that Teddy Erickson and the Anderson Dairy might qualify for. Smith will present them with the info.

New Business:

None

Outside Organizations Issues:

Dahl told the committee that the Tamarack River Watershed meeting her and Matlack attended was very helpful and that more meetings like this should be scheduled.

Discussed also was the new wetlands program that is underway.

Other Business:

None

Having no further business, M/S Thell/Sampson to adjourn.

Motion carried

Meeting adjourned at 4:45 p.m.

Submitted by: Lu Olean

Date Approved:

Chair Barbara Dahl

Secretary Larry Sampson