

# Carlton County Soil and Water Conservation District

## Regular Monthly Board Meeting Minutes

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**Date:** Monday April 14, 2008

**Location:** SWCD office at 115 5<sup>th</sup> St. South, Carlton

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

### Roll Call:

Members

Staff

Present:

Absent:

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Absent:

Mark Thell

Barb Dahl

Carol Hauck

Merrill Loy

Larry Sampson

Brad Matlack

Kelly Smith

Lisa Dosch

Danny Weber

The pledge of allegiance was said.

M/S Loy/Thell to approve agenda with these additions; under Cost Share Contracts add Josie Shank revision, under Cooperators Agreements add Craig Jerde, and under New Business add Water Plan representative

Motion carried

M/S Thell/Sampson to approve March 10, 2008 minutes

Motion carried

M/S Loy/Thell to receive Treasurer's report for March 2008.

Motion carried

### Guest & Visitors:

Greg Bernu, Carlton County Land Commissioner was present and discussed his work and answered questions from the Board.

### NRCS Report

Dan Weber was introduced as the new DC for the four county area. Dan gave a report on programs and projects he is working on.

### Cost Share Contracts:

Technician discussed a revision to the cost share contract for Josie Shank.

M/S Loy/Hauck to reduce cost share not to exceed \$1694 or 75% of total eligible construction costs and to allocate these funds from the 2007 FY.

Motion carried

### Cooperators Agreements:

Board reviewed cooperators agreements for Allen Houck, Evan Wingness, and Craig Jerde.

M/S Hauck/Sampson to approve cooperator agreements as presented.

Motion carried

**Correspondence:**

Manager reviewed information from BWSR on Weed Management Grant award letter.

Manager reviewed Position Statement from MASWCD on Sales Tax Referendum.

Manager reviewed BWSR Email regarding web site requirements.

Manager reviewed grant for grazing workshop.

**Old Business:**

Lisa Dosh presented a tree sales update

**New Business:**

Board discussed possible resolutions for 2008. Staff will draft language for the May Board meeting.

Manager discussed the progress with the Water Resources Coordinator position.

Board discussed announced update for the Carlton County Water Plan.

M/S Thell/Loy to appoint Carol Hauck to serve as SWCD Board representative to the Water Plan Update Task Force.

Motion carried.

**Outside Organization Issues:**

Sampson discussed SWCD Forestry Association Conference.

**Other Business:**

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

Motion carried.

Meeting adjourned at 5:50 pm

Next meeting is scheduled for **Monday, May 12, 2008** to be held at the SWCD office at 115 5<sup>th</sup> St. South, Carlton. Merrill Loy will bring coffee snacks and invite a speaker.

Submitted by Brad Matlack

Date Approved

Monday May 12<sup>th</sup>, 2008

Chair: Barbara Dahl

Secretary: Larry Sampson