

Carlton County Soil and Water Conservation District

Regular Monthly Board Meeting Minutes

Date: Monday August 11, 2008

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

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

Roll Call:

Members

Staff

Present:

Absent:

Present:

Mark Thell

Brad Matlack

Barb Dahl

Kelly Smith

Carol Hauck

Merrill Loy

Larry Sampson

The pledge of allegiance was said.

M/S Loy/Thell to approve agenda with these additions; under guests add Stephanie Lindemood introduction, under New Business add FY 2009 BWSR Grant Agreement, and under Other Business add Grazing Workshop Report and NACD Forestry Notes Article.

Motion carried

M/S Thell/Sampson to approve July 14, 2008 minutes.

Motion carried

M/S Sampson/Loy to receive Treasurer's report for July 2008.

Motion carried

Guest & Visitors:

Jodie Prevost, DNR Private Lands Specialist presented information on sharptail grouse habitat and working with private landowners.

Stephanie Lindemood was introduced as the new secretary.

NRCS Report

Dan Weber's written report was reviewed.

Cost Share Contracts:

The payment voucher for Matt Laveau erosion control project was presented.

M/S Loy/Thell to approve payment to Matt Laveau for \$2,925.

Motion carried

Cooperators Agreements:

None

Correspondence:

Discussed Pine SWCD 50th Anniversary
Discussed project information from Big Sandy Watershed.

Old Business:

Reviewed plans for 2008 Conservation Awards Program

Manager updated Board on due date of 2010 for Comprehensive Plan Update.

New Business:

Discussed attendance at the Area III Fall Meeting. Manager will make reservations.

Manager presented BWSR FY 2009 grant agreement for general services and cost share.
M/S Hauck/Thell to approve grant agreement as presented.

Motion carried

Outside Organization Issues:

Thell discussed upcoming RC&D meeting rescheduled.

Other Business:

Manager presented written report from NRCS Technician on Grazing Workshop

Manager highlighted NACD Forestry Notes article on SWCD cooperation.

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

Motion carried.

Meeting adjourned at 5:20 pm

Next meeting is scheduled for **Monday, September 8, 2008** to be held at the SWCD office at 115 5th St. South, Carlton. Carol Hauck will bring coffee snacks and invite a speaker.

Submitted by Brad Matlack

Date Approved

Chair: Barbara Dahl

Secretary: Larry Sampson