

Carlton County Soil and Water Conservation District

Regular Monthly Board Meeting Minutes

Date: Monday, May 9, 2011

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

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

Roll Call:		Staff	
Present	Absent	Present	County Rep
Merrill Loy	Mark Thell	Brad Matlack	Bob Olean
Barb Dahl		Kelly Smith	
Pam Hall		Rita Lowe	
James Nynas		Daniel Weber	

Call Meeting to Order: Thell absent, Loy called meeting to order.

The pledge of allegiance was said.

Loy asked for approval of Agenda. Nynas added Building Update under Old Business.

M/S Hall/Dahl to approve agenda.

Motion carried

Loy reported one typed error; date for Revision for BWSR Report is July 11, 2011, not July 1, 2011.

M/S Nynas/Hall to approve the minutes of April 14, 2011.

Motion carried

Nynas reported perfect match, new Money Market balance report in folders.

M/S Nynas/Hall to receive Treasurer's report for April 30, 2011.

Motion carried

Guests & Visitors: None

NRCS: Weber noted Program Contracts Equip – 39, WHIP – 6, GLRI – EQIP 3, WHIP 2, CSP – 13, all active as of 5-9-11, Program Applications EQIP and WHIP moved to contracts, GLRI-EQIP 1 forest, 2 pasture land, WHIP 2 forest are in the system CSP – no new contracts in Carlton County unless more funding becomes available, MN did request for more funding.

Root audit – 22 contracts need to be reviewed, 9 are for Carlton County.

Sandstrom gave Weber RC&D information.

New replacement found for Sandstrom.

Cost Share Contracts: None

Cooperators Agreements: None

Correspondence: Matlack reported on a letter from Pittler, Michaelson & Frost, an insurance contact that was very insistent and rude, informing board in case of further contact.

Old Business: Matlack updated 50th Anniversary Event, submitted narrative to Fair Chairperson, Thell contacted Mark Ritchie and confirmed his attendance, Smith has lined up music, and Hall confirmed pavilion space of 150 people, requested letterhead, Lowe to email.

Matlack updated Tree Sale, done a little over 7,000, Walk up Sale close to previous years, 32 bundles leftover have been donated.

Nynas reported on the future of Onanegozie RC&D, about 15 ongoing projects completed, State Board Meeting in St. Cloud, and then final decision will be made. Nynas provided draft of letter for payment within 30 days for Onanegozie RC&D; end date is May 26, 2011. Discussed whether should reorganize or

phase out. Matlack will check with County Attorney regarding legal obligations SWCD may have with Onanegozie RC&D. Also, will talk with Larention RC&D for possibly joining them.

New Business: NE Area 3 Resolution Meeting, all supervisors will attend, Matlack not able to, June 3rd at Transportation Building, 9th District, all day, and no resolutions.

Outside Organization: None

Other Business: PRAP part 3 discussion after board meeting June 13, 2011.
The next Building Committee meeting will be held May 18, 2011.

Having no further business,
M/S Nynas/Hall to adjourn.
Motion carried

Meeting adjourned at 5:00 p.m.

Submitted by: Rita Lowe

Date Approved: June 13, 2011

Vice Chair: Merrill Loy

Secretary: Barbara Dahl