

Carlton County Soil and Water Conservation District

Regular Monthly Board Meeting Minutes

Date: Monday, August 8, 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
Mark Thell	Pam Hall	Kelly Smith	
Barb Dahl		Kirsten Stutzman	
Merrill Loy		Julie Radovich	
James Nynas			

The pledge of allegiance was said.

Thell asked for approval of Agenda, Stutzman added Fish & Wildlife Services Grant under Guests & Visitors, Thell added 4H & Grassland Tour under Old Business, Smith added Outstanding Conservationist Awards under Old Business.

M/S Nynas/Loy to approve amended agenda.
Motion carried

Thell asked for approval of minutes.

M/S Thell/Loy to approve the minutes of July 11, 2011.
Motion carried

Thell asked for approval of Treasurer's Report. Nynas asked to add a subject at the reorganization meeting of limiting the number of names on the bank account to 2 board members. There are currently 4 board members listed at the bank, Nynas suggested having only 2 listed. Nynas reported that the new Admin Assistant has been added to the account at the bank to make inquiries and transfers. Radovich is still working on balancing the June statements, should be back on track for next meeting.

M/S Nynas/Loy to approve Treasurer's report for July 31, 2011.
Motion carried

Guests & Visitors: Stutzman is waiting on a grant from the Fish & Wildlife Services. Stutzman asked for approval for a board member to sign the grant when it comes in. Thell will be available to sign.

NRCS: None

Staff Reports:

Cost Share Contracts: None

Cooperators Agreements: Max Gamradt – District tree planting project on unused hay field.

M/S Loy/Dahl to approve Max Gamradt tree planting project.
Motion carried.

Correspondence: None

Old Business:

SWCD Governance 101 training to take place September 12-13 in Alexandria. Nynas will attend. Julie will contact Pam to check her availability and will also make all reservations for the training. Thell asked to move the September board meeting to the 19th. There will also be a board tour on the 19th starting at 1:30 to review projects from the previous year. Radovich will post new meeting date on office door as well as in the newspaper.

**M/S Loy/Nynas to approve moving September board meeting to the 19th
Motion carried**

50th Anniversary Event Agenda was passed out, no changes were made. A copy of the anniversary book was passed around to review. 100 books will be ordered at \$7/each, we will sell the books for \$10/each. Smith asked for board members to help staff the exhibit in the historical bldg. on the 20th from 9:00 – 3:00. Nynas will take the 9:00 shift, Radovich to contact other board members to schedule remainder of day.

Thell and Nynas will attend 4H & Grassland Tour August 23rd – 25th. Smith to check on when the \$50 deposit for registration is required.

Smith will be submitting the nominations for the Outstanding Forest Steward Award and the Outstanding Conservationist Award to the state and asked for comments/recommendations from the board.

New Business:

Board members were given 3 brochures each for the 2011 Awards Program to be held September 27th at the Cozy Café in Carlton (pending confirmation from Cozy). Each board member is responsible for going out to area businesses to ask for sponsorship for the event.

Outside Organization: TSA III meeting is on August 24th, Loy to fill in for Thell
**M/S Dahl/Nynas to approve Loy filling for Thell
Motion carried**

Other Business:

None

Having no further business,

**M/S Dahl/Loy to adjourn.
Motion carried**

Meeting adjourned at 5:10 p.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Mark Thell

Secretary: Barb Dahl