

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

Date: Monday February 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:

Absent:

Mark Thell

Barb Dahl

Carol Hauck

Merrill Loy

Larry Sampson

Brad Matlack

Kelly Smith

The pledge of allegiance was said.

M/S Loy/Hauck to approve agenda with these additions; under Cooperators Agreements, add Mike Schrandt and Jim and Wendy Gamache.

Motion carried

M/S Thell/Loy to approve January 14, 2008 minutes with two typo corrections

Motion carried

M/S Hauck/Loy to receive Treasurer's report for January 2008.

Motion carried

Guest & Visitors:

NRCS Report

Manager reported that acting DC indicated he would be attending the meeting. Not present.

Cost Share Contracts:

Manager discussed Midway River Project cost share forms.

Cooperators Agreements:

Board reviewed cooperators agreements Mike Schrandt, Jim and Wendy Gamache and Gerry Maunu.

M/S Thell/Sampson to approve all cooperator agreements as presented.

Motion carried

Correspondence:

Board discussed correspondence from MASWCD on web posting of minutes. Manager indicated that minutes and other mandatory web content will be posted in February or as approved and applicable.

Old Business:

Supervisors discussed revised 2008 budget.

M/S Loy/Thell to approve budget as presented.

Motion carried

Manager discussed employee insurance reimbursement rates for 2008 approved by passage of revised budget.

New Business:

SWCD 2008 Annual Plan

M/S Hauck/Sampson to approve as presented.

Motion carried

Outside Organization Issues:

Manager and board member volunteers discussed the Carlton County Waters Summit held on February 9, 2008. Meeting was a success.

Other Business:

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

Motion carried.

Meeting adjourned at 5:10 pm

Next meeting is scheduled for **Monday, March 10, 2008** to be held at the SWCD office at 115 5th St. South, Carlton. Larry Sampson will bring coffee snacks and invite a speaker.

Submitted by Brad Matlack

Date Approved

Chair: Barbara Dahl

Secretary: Larry Sampson