

Carlton County Soil and Water Conservation District

Regular Monthly Board Meeting Minutes

Date: Monday June 9, 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

Kirstin Swenson

Merrill Loy

Danny Weber

Larry Sampson

Karola Dalen

The pledge of allegiance was said.

M/S Loy/Thell to approve agenda with these additions; under Old Business add Area III Resolutions Meeting Wrap-up, under New Business add DNR Ob Well Contract, and under Other Business add Carbon Trading Meeting.

Motion carried

M/S Hauck/Loy to approve May 12, 2008 minutes

Motion carried

M/S Thell/Hauck to receive Treasurer's report for May 2008.

Motion carried

Guest & Visitors:

Nemadji TMDL Project Manager Karen Evens from MPCA Duluth presented an update on the TMDL contract and Water Resources Coordinator Kirstin Swenson discussed monitoring sites recently established.

NRCS Report

Dan Weber gave a report on programs and projects he is working on.

Cost Share Contracts:

Bob and Rochelle Karp's project was discussed.

M/S Loy/Hauck to approve cost share for Water Control Structure for Bob Karp. Cost share not to exceed \$7,571 or 75% of the total eligible cost, which ever is less. Cost share break down will be \$1,599 from FY 2007 and \$5,972 from FY 2008.

Motion carried

Karola Dalen discussed completion of Tim Malone Livestock Watering Pond under Drought Disaster Cost Share.

M/S Hauck/Loy to approve payment of cost share in the amount of \$1,941 to Tim Malone.

Motion carried

Cooperators Agreements:

Kelly Smith discussed Traci Jutunen and Paul Wackler Cooperator Agreements.
M/S Loy/Thell to approve as presented.
Motion carried

Correspondence:

None

Old Business:

2008 Envirothon contributors were presented as requested.

Manager discussed reductions to Weed Management Area grant program. Manager will submit a revised work plan and budget for project as reduced.

Manager discussed the progress on the Midway River Clean Water Legacy project update.

Board and staff discussed the Area III resolution meeting. Staff will send out clarifying information on both resolutions to all SWCDs.

New Business:

Board reviewed nominations for 2008 Conservation Awards. Decisions will be made at July Board meeting.

Manager presented a draft 2009 budget.
M/S Loy/Thell to approve draft budget as presented.
Motion carried

Manager discussed upcoming Committee work.
M/S Loy/Hauck to appoint Mark Thell to Nemadji River Stewardship Committee as SWCD Representative.
Motion carried

Kelly Smith discussed DNR Observation Well reading contract.
M/S Loy/Thell to approve contract as presented.
Motion carried

Outside Organization Issues:

Thell discussed upcoming Cert meeting concerning Carbon Trading.

Other Business:

Having no further business, M/S Thell/Loy to adjourn.
Motion carried.
Meeting adjourned at 5:38 pm

Next meeting is scheduled for **Monday, July 14, 2008** to be held at the SWCD office at 115 5th St. South, Carlton. Kelly Smith will bring coffee snacks and invite a speaker.
Submitted by Brad Matlack

Date Approved

Chair: Barbara Dahl

Secretary: Larry Sampson