

Carlton County Soil and Water Conservation District

Regular Monthly Board Meeting Minutes

Date: Monday March 10, 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 Thell/Loy to approve agenda with these additions; under Cost Share Contracts add Josie Shank, under Old Business add JPB Reorganization Issues, and under New Business add Moose Tracks

Motion carried

M/S Thell/Sampson to approve February 11, 2008 minutes

Motion carried

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

Motion carried

Guest & Visitors:

None Present

NRCS Report

Not present.

Cost Share Contracts:

Technician discussed cost share application for Josie Shank.

M/S Loy/Hauck to approve application for cost share not to exceed \$4,544 or 75% of total eligible construction costs. The funding allocation is \$3,293 from 2007 and \$1,251 from 2008.

Motion carried

Cooperators Agreements:

Board reviewed cooperators agreements for Adrian Badger and Dollie Ruotsalainen.

M/S Hauck/Sampson to approve cooperator agreements as presented.

Motion carried

Correspondence:

Manager reviewed information from BWSR on SWCD Board Demographics.

Old Business:

Manager presented information on Joint Powers Board reorganization including 3 majority options and 1 minority option.

M/S Thell/Loy to endorse options which retain JPB Engineer and Technicians as local JPB staff and to direct JPB 3 Representative Hauck to convey this recommendation as appropriate.

Motion carried

New Business:

Manager presented the 2007 SWCD Financial statements and the Board reviewed and discussed them.

M/S Hauck/Loy to approve as presented.

Motion carried

Hauck presented information on Moose Tracks a Mooes Lake base organization providing services and product to local communities. Information on shredded paper for livestock bedding was presented.

Outside Organization Issues:

Loy, Sampson and Manager discussed SWCD Legislative Days trip summary.

Other Business:

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

Motion carried.

Meeting adjourned at 5:21 pm

Next meeting is scheduled for **Monday, April 14, 2008** to be held at the SWCD office at 115 5th St. South, Carlton. Mark Thell will bring coffee snacks and invite a speaker.

Submitted by Brad Matlack

Date Approved

Chair: Barbara Dahl

Secretary: Larry Sampson