A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, August 9, 2016, 4:00 p.m.
Wednesday, August 17, 2016

1. Call to Order & Approval of Agenda

2. Consent Agenda (no discussion unless Supervisor requests)
   2.1. Financial
   2.2. Outcome Reports
   2.3. Staff Reports
   2.4. Upcoming Staff Meetings/Outreach/Training

3. Approve Disbursements

4. Old Business
   4.1. Interseeder – Consideration of purchase of a small no till drill

5. New Business
   5.1. Finance Committee – Appoint Board members to discuss 2017 Capacity funding
   5.2. Staff Training – Pomije and Olson to attend BWSR Academy October 24-26
   5.3. Digital Camera – Approval of purchase
   5.4. NRCS Report

6. Project Decisions
   6.1. CWF14 Ann River – Approve request for next 40% of grant funding
   6.2. CWF14 Ann River – Approve payment to TSA for technical and engineering services
       Erickson $3,545.55; Falcon St $1,458.37; Pink Diamond $2,070.32; Ann Lake Twp Ditch $937.01
   6.3. CWF13 Feedlot – Approve payment to TSA for technical and engineering services
       Habeck $137.73
   6.4. AIS Expenditures – Lewis Lake, $6,758 for hand pulling of Curly Leaf Pond Weed (County reimbursement)
   6.5. Contract Cancellations (Tentis, Erickson) – Required to start new contract following the 7/11 storm that surpassed current operations & maintenance specifications

7. Committee / Meeting Reports
   7.1. Forestry Association
   7.2. County Geological Atlas

8. General Discussion / Public Input
9. **Set Next Meeting Dates**
   
   9.1. Finance Committee: __TBD__
   
   9.2. Personnel Committee: __TBD__
   
   9.3. Regular Meeting: September 13th, 4:00pm

10. **Adjourn**

**Purpose Statement:** Meet regularly utilizing civic standards to organize ourselves, building capacity and infrastructure as needed to support our goals in leading toward better water quality throughout Kanabec County.

**Civic Standards:**

1. All those impacted by the problem are stakeholders. Together they define the problem, set goals and work toward solutions as active citizens.
2. The stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies and dollars) to solve the problem for the common good.
3. All stakeholders are engaged in making decisions and policies that contribute to the common good.
4. All stakeholders agree to be transparent throughout this process. We agree to implement policies where we individually have the authority to act.