A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, September 13, 2016, 4:00 p.m.

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. Inter-seeder – Consideration of purchase of a small no till drill, food plot seeder

5. New Business
   5.1. Buffer Implementation – Discussion of SWCD role, deadlines
   5.2. Easement Resolution – In support of conservation easements for northern region
   5.3. NRCS Report
   5.4. Health Care Coverage – recommendation from Personnel Committee
       2.1.1 $450/employee/ mo. & benefits prorated for part-time employees (at least 30 hrs./wk.)
           Funded under Capacity through this calendar year, then update our billable rate.
       3.1.1 Update to Employees Handbook (changes highlighted)
   5.5. Budget Update to County Board
   5.6. Annual Area III Meeting (Register by 9/12)– 9/22-23, Deanna on 23rd

6. Project Decisions
   6.1. CWF14 Ann River – New contracts for Tentis, Erickson
   6.2. CWP15 – Payment Voucher for William Olin, waste closure
   6.3. Aquatic Invasive Species (AIS)
       2.1.1 AIS Summit Oct. 5-6, $165 registration, Jacque to attend paid through the general AIS educational fund
       3.1.1 Floating Key Chains 1300 purchased for AIS education in throughout the County ($1000, pre-approved by the COLA committee) invoice for $975.17

7. Committee / Meeting Reports
   7.1. Personnel Committee: Aug. 17, after SWCD Board meeting
8. General Discussion / Public Input

9. Set Next Meeting Dates
   9.1. Finance Committee: TBD, after Sept. 20
   9.2. Regular Meeting: October 11, 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.