AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, April 11, 2017 4:00 pm

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.

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 Administrative Assistant – shared agreement finalized, job announcement, interview process

5 New Business
   5.1 NRCS Report
   5.2 District Credit Card
   5.3 State Surplus Services and Purchase Co-Operative
   5.4 Plat Books – profit sharing with County Recorder’s office
   5.5 RIM Easements – Joint Powers Agreement
   5.6 Buffer Law – ‘Other Waters’ discussion
   5.7 Annual Membership
      • MN Active Citizen Initiative (MACI), civic organizing
        Requesting an increase to $190 from $100 in 2016
      • St Croix River Assn.
        Requesting an increase to $75 from $50 in 2016

6 General Discussion / Public Input
   6.1 MASWCD resolution details out, submissions due July 21
7 Set Next Meeting Dates / Committee Reports

7.1 Regular Meeting: May 15, 4:00 PM

7.2 Meeting with Legislature - March 21, Belkholm and Hoppe attended

7.3 Snake River Board – March 27, comments on presentation of 75% protection for cleaner water

7.4 Forestry Assn: March 16

8 Evaluate the Meeting – What worked? What could be more efficient?

9 Adjourn

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.