AGENDA

Tuesday, May 10, 2016, 2 p.m.
Kanabec SWCD Office

1. Call to Order: Chairman Hoppe

2. Consent Agenda clarification – no discussion of Informational and staff meeting attendance

3. Informational

   • Update County Water Plan Re-write: 1st meeting of committee planned for May 24 at 1:30 at Environmental Services. Agency input due back May 15.
   • Aquatic Invasive Species (AIS) Volunteer Training, Thurs. May 12, 5:30-8:30 pm, basement rm. of the courthouse
   • USDA / SWCD office staff ditch clean up scheduled 11 am, May 10. Supervisors are welcome to join in, potluck to follow.
   • Wildlife tree planting May 6 (500 trees total) on District Land and Mille Lacs WMA with the Conservation Corps (as part of a CPL-DNR grant, expiring June 2016)
   • Ann Lake Shore-land Restoration Tour – Sat. June 11, 10-12:30 pm at Pink Diamond

4. Approve Agenda: Minutes (Quickbooks clarification), Financial Report, Vouchers

5. Adm. Assistant Report

   • Financial update
   • Tree Sales Report
   • Website options for discussion & decision – Kanabec Cty. still allowing us on their site.

6. Technician Report

   • Snake River Watershed Board update – potential projects
   • Well monitoring underway and CWP stream and lake monitoring starting in May.
   • Training attendance update
7. NRCS Report
8. Discussion

  Next election options:
  - Supervisor boundaries – in-line with population or area?
  - Staggered terms for Supervisors
- Farm Bill Assistance application due May 20th.
- Area 3 Legislative Committee update – SWCD sales tax
- Area 3 Resolution Meeting - June 3 in Carleton, 9-1:30 pm $16/person

6. Decisions

- CWP 2015 – contract to fund up to 75% waste closure – part EQIP funding
  - Bill Olin -$7,593.77
  - Previously approved on 4/29 by Johnson, Carda & Wilkens
- AIS review of invoices for the County to pay:
  “Funding is solely to prevent the introduction OR limit the spread of AIS at all access sites within the County.”
  - Ann Lake All. – floating keychains - $560.23
  - Quamba Lake Assn. – Spraying for CLPW - $8,258, their entire 2016 allotment
  - Proposal for Lewis Lake Assn. – hand pulling of CLPW
- Ann Lake Loading 319 – contract with Wenck
- AgBMP Loan application for septic with failing drain field – Martin Kroska of Isanti Cty.
- Request to BWSR for next 40% on the CWF Ann River Grant
- District Manager job description review toward Kanabec Cty. pay scale.
  Personnel committee report: summary of annual review of District Manager
7. District Manager Report

- Submitted April 15 – Biennial Budget Request (BBR), grant financial projection for 2018-2019. To include Mora Storm water implementation, Ann Lake internal loading treatment, District Land SARE grant, Intensive Watershed Monitoring (MPCA) grant for SRW, buffer implementation continuation, easement and forestry outreach/services, capacity funding, base grants other ideas.
- Mitch Lundeen has requested outreach assistance on a forestry survey to land owners in Kanabec in regards to logging BMP implementation on recent logging operations.
- AIS Update: Boat launch education planned for Saturdays with Lake Assn.
- Cattleman’s Meeting 4/20, outreach on water plan & District services
- NRCS & SWCD Operation Agreement committee - 1st mtg. 4/22 in Waite Park.
- Clean Water Partnership (CWP) 2012 grant expires March 31
  Need to complete final report, time commitment.

8. Committee Reports:

   a. Snake River Watershed Board (SRW)
   b. Water Plan presentation to the Annual Township meeting on April 19
   c. Technical Service Area III (TSA)
   d. Kernza Webinar 5/5 – option for District Land
   e. Forestry Association

9. General Discussion / Public Input

10. Staff Meeting/Outreach/Training Attendance:

- MN Ag. Water Quality Certification Program 5/25, morning in Carleton (Deanna, Jacque)
- Water Fair in Pine City May 19, organized by Pokegama Lake Assn. (Jacque, Deanna, Aaron)
- RUSLE 2 Soil Loss Training in Duluth, 5/11 (Deanna, Jacque)
- NRCS/SWCD 2nd Operation Meeting June 7 in Waite Park (Deanna)
- Boat launch education planned for:
  - Sat. May 14 on Knife Lake (Deanna)
  - Thurs. June 2 on Lewis Lake (Jacque)
11. Set Next Meeting Date – June 14th, 2pm / Adjourn

Kanabec Soil & Water Conservation District

**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.