AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, June 14, 2016, 1:00 p.m.

1. Call to Order: Chairman Hoppe

2. Approve Agenda & May Meeting Minutes

3. Consent Agenda (no discussion unless Supervisor requests)
   3.1. Financial
       3.1.1 Treasurer’s Report for May
       3.1.2 Disbursements since last meeting
       3.1.3 Receipts since last meeting
   3.2 Outcome Reports
       3.2.1 Pokegama Lake Association Water Fair
       3.2.2 Ann Lake Shoreland Restoration Tour
       3.2.3 SWCD Newsletter
   3.3 Staff Reports
       3.3.1 Administrative Assistant
       3.3.2 Technician
       3.3.3 District Manager
   3.4 NRCS Report
   3.5 Upcoming Staff Meetings/Outreach/Training
       3.5.1 6/15 Conservation Tour
       3.5.2 6/22-23 Administrative Training
       3.5.3 6/28 Financial Audit
       3.5.4 Boat launch AIS education: 6/18, 7/1

4. Old Business
   4.2. Per Diem Rates – Surrounding Districts rates vary: $45-$75. $75 is the legal maximum.

5. New Business
   5.1. 2016 Cost-Share Base Grant - keep for BMP’s with landowners vs. use for staff technical assistance. Capacity funds now assisting more with staffing costs.
   5.2. Interseeder – New equipment available from Mille Lacs County. They are willing to guarantee access to Kanabec residents at equal cost if the District donates ~$5,000. Information on rental was included in newsletter. Possibly ask Pokegama to donate toward this. Should Kanabec get an interseeder in the future? NRCS Grazing Specialist believes there is a need.
   5.3. Billable Rate – Resolution to update based on new staff and the recent salary adjustment.
   5.4. CWF Ann River Grant - Request to BWSR for next 40%
   5.5. Business Hours – (To be discussed by Personnel Committee)
5.6. **Administrative Assistant Trainings** – Cover half of costs, including staff time?

6. **Project Decisions**

6.1. **Well Monitoring** – DNR contract renewal, signature authorization

6.2. **Ann River CWF** – cropland erosion control project near Fish Lake David Reiser – NRCS design, SWCD funding up to 75% with EQIP (~$6,836). Contract for $10,105.54 (~45%), total project estimate $22,589

6.3. **AIS Expenditures for Kanabec County** – “Funding is solely to prevent the introduction OR limit the spread of AIS at all access sites within the County.”
   - Fish Lake Improvement Assn. (FLIA) – Spraying for CLPW - $8,258 (entire 2016 allotment (invoice $10,710.20)

6.4. **Ann River Loading 319 Grant** – Quality Assurance Project Plan (QAPP) needed. Possibly grant Deanna authority to sign as the sediment cores may be taken in June.

6.5. **AgBMP 3% interest loans** – Two applications for septic replacement. All are eligible, bank approves the loan amount based on the applicant’s credit. They only receive the amount invoiced from completed work. Deanna requests signature authority on applications. Jan signed previously.
   - Martin Kroska (Isanti) $14,500 loan amount set aside – bids $12,790 & $8,630
   - Webeck, Randy (Mille Lacs) $11,500 loan amount set aside

7. **Committee / Meeting Reports**

7.1. Forestry Association, May 19th

7.2. Snake River Watershed (SRW) Board, May 23rd

7.3. Area 3 Resolution Meeting, June 3rd

7.4. EQIP Local Work Group Meeting, June 9th

8. **General Discussion / Public Input**

9. **Set Next Meeting Dates**

9.1. Personnel Committee next meeting date ____________

9.2. SWCD Land Committee next meeting date ____________

9.3. Regular Meeting: July 12th, 1:00pm

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.