A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, December 13, 2016, 2:00 p.m. - Potluck to Follow

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 - Introductions

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. MASWCD Convention – Hoppe’s report
   4.2. District Self-Assessment – review results, discuss focus for 2017
   4.3. Personnel – future planning ideas – Conservation Corps Apprentice & Forester
   4.4. 2016 Supervisor Elections – Affirm winning candidates

5. New Business
   5.1. NRCS Report
   5.2. Green Lands Blue Waters Conference - Nov 29-30, Columbia MO, Hoppe request to attend, registration $180
   5.3. 2017 Budget – County funding/capacity match
   5.4. Conservation Corps Apprentice Application – 2017 monitoring, AIS, etc.
   5.5. Forestry Assn. (Mitch Lundeen) grant match request: $2,400 – payment funding sources, in-kind
   5.6. Supervisor Terms – Procedure and requirements to re-stagger
   5.7. Personnel Policy – Section 125 Cafeteria Plan establishment (federal tax requirement)
   5.8. Year-End Accounting Assistance – Peterson Company offer: $875
   5.9. Office Furniture – Desk ($500), chairs (4 @ $250): $1,500
   5.10. MASWCD Committees – Volunteers to serve
   5.11. Updated Billable Rate – For state grants, charges to others, effective January 1st
   5.12. 2017 Plat Book Update – Options for updating
   5.13. 2017 Tree Sale – Accepting orders starting 1/3/2017
6. **Project Decisions**

6.1. **CWF14 Ann River:**

   Reiser (#16-08) – Contract amendment #01 to increase landowner payment by $352.04 due to change in NRCS contribution and addition of deed recording.
   
   - Approve payment in amount of $10,457.58, 75% of eligible costs not covered by NRCS.
   - Project eroded with recent rains and will need additional repair work in the spring. Contract amendment #02 to extend the contract to 7/31/17.

   Tentis (#16-11) – repair work pending. Contract amendment #01 to extend contract to 9/30/17.

6.2. **State Cost Share** – Douglas (#16-09) winter waterer – contract amendment #01 to increase project cost by $36 (electrical inspection). Approve payment of $1,287.75, 75% of eligible project costs of $2,602.51.

6.3. **Aquatic Invasive Species (AIS)** – Report on Lake Association grant applications, fund distribution

6.4. **Buffer Implementation FY2017** – Accept grant of $10,000

7. **General Discussion / Public Input**

8. **Set Next Meeting Dates**

8.1. Regular Meeting: January 10, 4:00 PM – Committee elections

8.2. Committees:

   - Personnel / Finance - 2 supervisors
   - District Land - 1
   - Education / Communication - 2
   - Liaison to the County Board – 1, quarterly meetings
   - Forestry Association - 1, quarterly mtgs.
   - Technical Service Area 3 (TSA) – 1, quarterly mtgs.
   - Snake River Watershed - Citizen Advisory Council (CAC) – 1, monthly mtgs.

9. **Adjourn**