A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, January 10, 2017, 4:00 p.m.

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 - Introductions
2. Oath of Office – Newly elected and re-elected Supervisors
3. Re-Organization
   3.1. Election of Board Officers – Chair, Vice-Chair, Treasurer, Secretary
   3.2. Committee and Association Appointments:
       • Personnel / Finance - 2 supervisors
       • District Land – 1 or 2 supervisors
       • Education / Communication – 2 supervisors
       • Liaison to the County Board – 1 supervisor, quarterly meetings
       • Forestry Association – 1 supervisor, quarterly mtgs.
       • Technical Service Area 3 (TSA) – 1 supervisor, quarterly meetings.
       • Snake River Watershed - Citizen Advisory Council (CAC) – 1 supervisor, monthly meetings
   3.3. Authorization to Sign Checks
   3.4. Approval for 2017:
       3.4.1. Official Depository – Neighborhood National Bank, Mora
       3.4.2. Newspaper of Record – Kanabec County Times
       3.4.3. Supervisor Per Diem ($60) and Mileage Rate ($0.535)
4. Approval of Agenda
5. Consent Agenda (no discussion unless Supervisor requests)
   5.1. Financial
   5.2. Outcome Reports
   5.3. Staff Reports
   5.4. Upcoming Staff Meetings/Outreach/Training
6. Approve December Disbursements
7. Old Business
   7.1. Conservation Corps Apprentice – approved for 2017
8. New Business
   8.1. NRCS Report
   8.2. 2017 Budget – County funding/capacity match
   8.3. 2017 Training Budget - $3,500, approval for Pomije to address training needs within budget
8.4. **AgBMP** – Approval/signature policy for loan applications, completion
8.5. **Annual Dues:**
   8.5.1. MASWCD - $2,696
   8.5.2. Forestry Assn. - $60
   8.5.3. Area 3 - $225
8.6. **Review of Grants** – Purpose, financial overview, etc.
8.7. **Agreement for Services Amendment** – Update rate for Admin Assistance from Mille Lacs

9. **Grant & Project Decisions**
   9.1. **2017 Capacity** – Grant Agreement approval – work plan due 2/10/17 - $137,500

10. **General Discussion / Public Input**

11. **Set Next Meeting Dates**
   11.1. **Regular Meeting:** February 14, 4:00 PM
   11.2. **Technical Service Area #3 Meeting** – 1/25/17 in Duluth at 10 am
   11.3. **Snake River Watershed Meeting** – 1/23/17 in basement of courthouse, 9 am
   11.4. **Forestry Assn. Meeting** – date?
   11.5. **Set Personnel/Finance Committee Meeting** – within a month
       • to discuss 2017 Capacity work plan $137,500
       • salary scheduled increases – policy
   11.6 **Governor’s Town Hall Water Summit** 1/27/17 in Morris – 9:45 – 4 pm, Free, wait list

12. **Adjourn**