AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, February 14, 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 & Approval of Agenda

2 Consent Agenda (no discussion unless Supervisor requests)
   Consent agenda revision: under the Manager’s report, the soil loss law – the complainant’s name has been removed to preserve confidentiality.
   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 Forestry Association – matching funds
   4.2 2017 Budget

5 New Business
   5.1 NRCS Report
   5.2 NRCS Operation Agreement - review shared resources of $9,530 (no action needed)
   5.3 Personnel
      5.3.1 Wage rate review
      5.3.2 Decision: New administrative assistant: 60% shared with Isanti or 75% Kanabec alone
      5.3.3 Review administrative assistant job description for new hire
   5.4 2016 Year End Financials & 2015 Audit completed – review
   5.5 Program Updates – tree sale, plat book, buffers
      5.5.1 Tree Sale – discuss conflict of interest, tree sales on funded projects
      5.5.2 Plat Books
      5.5.3 Buffers
   5.6 Newsletter – proposed budget $3,850 for 12 page, full County distribution (6,300 HH)

6 Project Decisions
   6.1 FY17 Capacity – Approve workplan
   6.2 Grant Reporting – Completed Grants:
      6.2.1 FY16 Easement Delivery - $332
6.2.2 FY17 Easement Delivery - $321
6.2.3 FY15 State Cost Share - $9,607
6.3 Snake River SWAG Monitoring – Authorize

7 General Discussion / Public Input

8 Set Next Meeting Dates / Committee Reports

8.1 Regular Meeting: March 14, 4:00 PM
8.2 Education/Outreach Committee: TBD
8.3 Snake River Watershed CAC: February 27th
8.4 Forestry Association:
8.5 MASWCD Legislative Briefing & Lobby Day: March 20-21
8.6 Easements in the North Meeting with BWSR 2/7/17, Hoppe & Pomije attended

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

10 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.