A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, March 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)
   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 2016 Year End Financials
   4.2 Administrative Assistant – shared services agreement with Isanti SWCD
   4.3 Water Plan – bids on new maps
   4.4 Conservation Corps Apprentice – contract signing
5 New Business
   5.1 NRCS Report
   5.2 Forest Stewardship Planning – Contract with Kelly Osterdyk
   5.3 Fee for Service – Culvert sizing for Townships, landowners based on drainage area
   5.4 Cash Management – Bank balance is above FDIC insurance limit, consider additional account
   5.5 Mora Expo – Booth rental 4/21 – 4/22, $250 plus $100 deposit
   5.6 NRCS new phone system coming via. internet – this would discontinue our old phone line
   5.7 Support letter – Improving Access to Conservation Act (NRCS)
6 Project Decisions
   6.1 Nonstructural Land Management Practices – Flat rate practice payments, proposal to BWSR
7 General Discussion / Public Input
8 Set Next Meeting Dates / Committee Reports
   8.1 Regular Meeting: April 11, 4:00 PM
   8.2 Education/Outreach Committee: TBD
   8.3 MASWCD Legislative Briefing & Lobby Day: March 20-21; Hoppe & Belkhholm to attend 3/21
8.4 Snake River Watershed CAC: March 27, presentation
8.5 Forestry Association:
8.6 Ann Lake Watershed Alliance: March 12; update on EPA 319 sediment study
8.7 Annual Township Meeting: March 14th
8.8 County Commissioner Meeting: March 22; buffer enforcement options discussion

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.