AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, August 8, 2017 4:00 pm

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
   3.1 Treasurer’s Report

4 Business
   4.1 NRCS Report
   4.2 CY 2018 Budget – County Allocation Request - $61,262, (same as 2017), letters of support for Forester
   4.3 COLA-AIS reimbursements:
      4.3.1 8 - ‘Clean, Drain, Dispose’ signs for all lakes, $1,520
      4.3.2 ‘Starry Trek’ reimbursements $144 newspaper ad.
      Shipping veg. samples $6.50
      4.3.3 Fish Lake Improvement Assn. – curly leaf pond weed treatment (total cost $8,732)
      reimbursement $6,090.02 (entire Fish Lake 2017 allocation)
   4.4 Report on Job Approval Authority (Pomije)
   4.5 ‘SWCD Governance’ Training Sept. 14-15, Bloomington (Anderson, Sawatzky) - $150 registration, $119 hotel
   4.6 ‘BWSR Academy’, request approval for 3 staff attendance, $45 registration + hotel
   4.7 ‘Starry Trek’ Outing report & Nitrate Well Testing Map (Peterson)
   4.8 Summary (to date) on 2017 Water Monitoring (Peterson)

5 Project Updates
   5.1 Falcon Street (north Ann Lake): design nearly complete, cost estimate $20,740
   request to grant Pomije signing authority on contract,
   $10,370 - 50% funding thru SCS FY16 & FY17 & Capacity 2016
5.2 **Project Completion – Payment Voucher**

5.2.1 **Weidner, Dan / Pink Diamond (Ann Lake)** – lakeshore restoration, final gutters installed
   
   Payment Voucher - $23,436 total cost, CWF-Ann River $7,650 – 33%, (contract eligible for 50% of $15,300 estimate)

5.2.2 **Donley, Deb (Fish Lake)** – native lakeshore restoration

5.2.3 **Smith, Walt (Ann Lake)** - native lakeshore restoration

   **Contract Amendment** – no change in funding, just split differently: 50% CWP, 25% CWF-Ann River
   
   Payment Voucher - Total Cost ($6,528), CWP - $3,264, CWF - $1,632 (Total funded $4,896)

6 **General Discussion / Public Input**

7 **Set Next Meeting Dates / Committee Reports**

7.1 **County Board Mtg. 8/10, 3pm**, SWCD budget presentation (7th on list) Pomije

7.2 **COLA – AIS Meeting 8/10, 5pm** in Courthouse (Kelzenberg, Peterson)

7.3 **Forestry Association Report 5/18** – next meeting __________

7.4 **Shallow Lakes Workshop 8/22 – 6-8pm**, Courthouse basement (Pomije, Hoppe, Kelzenberg), everyone invited

7.5 **Water Plan Mtg. 8/23 – 1:30pm**, Environmental Services

7.6 **Snake River Board 7/24**, tour of peat manufacturing plant in Aitkin, no Kanabec attendance – next meeting 8/28

7.7 **East Central Landscape Stewardship Committee 7/28** (Pomije, Hoppe & Peterson) – next meeting in October

7.8 **Regular SWCD Board Meeting: Sept. 12, 4:00 PM**

8 **Evaluate the Meeting** – What worked? What could be more efficient?

9 **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.