AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, July 11, 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)
   4.3 COLA-AIS reimbursements:
      4.3.1 Julia P. attended AIS training in Brainerd 6/8, mileage reimbursement $80.26, SWCD paid
      4.3.2 Ann Lake Watershed Alliance – plant survey & curly leaf pond weed treatment
      10% of bills held back for match, total reimbursement $3445.47
   4.4 Vehicle purchase update – approval
      2016 Dodge Journey 12,000 mi. FWD - $17,826 (Tinker & Larson)
   4.5 Plat Book Drawing & Fair Booth Sign-Up
      • Wall Map
      • Smart Map App.

6 Project Updates
   6.1 AgBMP Application – Mille Lacs new septic where in non-compliance
      Daryl & Dawn Honnold $10,450 estimate
   6.2 Hamiel, Matt – Lake Shore Restoration, Fish Lake: Estimate $7,794
      Pollution reduction numbers on application, contract for 75% funding at $5,845.50 – Ann River CWF
   6.3 Project Completion – Payment Voucher
      6.3.1 Weidner, Dan / Pink Diamond (Ann Lake) – lakeshore restoration, final gutters installed
7 General Discussion / Public Input

8 Set Next Meeting Dates / Committee Reports
8.1 Report from Belkholm on the Rinke-Noonan wetland training, 5/23
8.2 COLA – AIS Meeting 7/13, 5pm in Courthouse
8.3 Forestry Association Report – next meeting 7/20 in McGregor 10 am
8.4 Snake River Board – July 24
8.5 East Central Landscape Stewardship Committee 7/28 in Cambridge
8.6 Regular SWCD Board Meeting: Aug. 8, 4:00 PM

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.