OUTCOME DOCUMENTS FROM THE JULY 11, 2017 REGULAR BOARD MEETING

SUPERVISORS:  Jan Anderson, Paul Hoppe, Joyce Sawatzky, Gene Carda

STAFF:  Deanna Pomije, Jacque Kelzenberg, Anne LeRoy

OTHERS:  Shannon Rasinski, NRCS
          Dennis McNally, County Commissioner
          Julia Peterson, Summer Intern Conservation Corps

1.  Call to Order:  Chair Hoppe called the meeting to order at 4:02pm.

   Approval of Agenda:  M/S/Approved Anderson/Carda to approve the agenda

2  Consent Agenda

   Board Member Carda requested a correction to the approval names from June’s minutes to correct the name on item 2.2.  It should have read Sawatzky, not Carda.

        2.1.1  Treasurer’s Report for May
        2.1.2  May Disbursement
        2.1.3  May Receipts

   2.2  Outcome Reports

        2.2.1  June 19, 2017 Regular Board Meeting Minutes

2.3  Staff Reports

        2.3.1  District Manager
        2.3.2  Technician
        2.3.3  Conservation Corps Apprentice

2.4  Upcoming Staff Meetings/Outreach/Training

   M/S/Approved Sawatzky/Anderson to approve the minutes with a correction to correct the board member name on 2.2 of the outcome reports from the June 19, 2017 meeting.

   M/S/Approved Carda/Anderson to approve the remaining Consent Agenda

3.0  Financials

        3.1  Treasurer’s Report for June
        3.2  June Disbursement
        3.3  June Receipts

   Pomije reviewed the financials in detail with the board.  The treasurer’s report included all the month’s income and expenses, but the totals in the end did not equal as they should.  Future training with Kyle will help clarify the compiling of the treasurer’s report for future meetings.

   Approve Disbursements:  M/S/Approved Anderson/Sawatzky to approve the Disbursements.

4  Business

4.1  NRCS Report
Rasinski updated the board on recent site visits. The field office will be reviewed/appraised on 7/20.

4.2 **CY2018 Budget** – County Allocation Request- $61,262 (same as 2017)

M/S/Approved Sawatzky/Anderson Approved to request $61,262 in funding from Kanabec County.

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

M/S/Approved Sawatzky Approved total of $3525.73

4.4 **Vehicle Purchase Update** - **Approval** – 2016 Dodge Journey 12,000mi FWD - $17,826 (Tinker & Larson) Vehicle has balance of 2 year/36,000-mile warranty and balance of 4 year / 60,000-mile powertrain warranty.

Pomije recommended purchase from the committee to purchase vehicle with balances of existing warranty on the vehicle. The board discussed if it would be economically feasible to purchase an extended warranty. It was decided that warranty details need to be clarified before approving the purchase of an extended warranty.

M/S/Approved Sawatzky/Anderson Approved motion to purchase 2016 Dodge Journey 12,000mi, FWD - $17,826 from Tinker & Larson

4.5 **Plat Book Drawing & Fair Booth Sign-Up**

Board members drew two names from the Plat Book contest sign up to receive a complementary wall map and a SmartMap from the company who published the 2017 Plat Books. The winners will be notified by phone.

Pomije discussed that the Rain Simulator demonstration will be on display daily at 2:30pm. At the Kanabec County Fair. It will be operated by SWCD and NRCS staff. Teresa Wickeham will be assisting with manning the SWCD booth, staff has volunteered various shifts, and more volunteers are still needed through the fair.

5 **Project Updates**

5.1 **AgBMP Application** – Mille Lacs new septic where in non-compliance

   Daryl & Dawn Honnold: Estimate $10,450

   • Need to send back to Mille Lacs to have Mille Lacs SWCD sign the application – no action needed at this time.

5.2 Hamiel, Matt – Lake Shore Restoration, Fish Lake: Estimate $7,794

   • Pollution reduction numbers on application, contract for funding at $5,845.50 – Ann River CWF
   • Kelzenberg explained the details of the Hamiel project and how the plan meets the requirements of the CWF grant funding.

M/S/Approved Sawatzky/Anderson, Carda abstained – Motion passed to approve contracting for the Matt Hamiel project in the amount of $5,845.50

5.2 **Project Completion** - **Payment Voucher**

5.2.1 Weidner, Dan / Pink Diamond (Ann Lake) – lakeshore restoration, final gutters installed
• Project has been completed, but invoices haven’t been submitted to the SWCD for reimbursement. No action needed at this time.

6 General Discussion / Public Input

Chairman Hoppe stated that he would like to see more outreach to local farms to educate them on best practices and how they can improve their environmental impact with conservation activities.

Board Member Carda presented concern about an area of Knife Lake where the mouth of the river used to be 6-8’ deep. It is now filled in and approximately 1’ deep. Carda offered to accompany staff on his boat for a site visit.

Pomije shared information about a civic organizing committee that she’s involved with. Their group focuses on how policies and practices interact with the purposes and goals of an organization.

Conservation Corps Intern Peterson explained her AIS Study that will happen on August 5th. She is coordinating volunteers to inspect local lakes to find evidence of Starry Stonewort.

7 Set Next Meeting Dates / Committee Reports

7.1 Report from Belkholm on the Rinke-Noonan wetland training, 5/23
7.2 COLA – AIS Meeting 7/13, 5pm in Courthouse – fair booth planning
7.3 Forestry Association Report – next meeting 7/20 in McGregor 10 am
7.4 Snake River Board – July 24
7.5 East Central Landscape Stewardship Committee 7/28 in Cambridge
7.6 Regular SWCD Board Meeting: Aug. 8, 4:00 PM

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

9 M/S Approved Chair Hoppe motioned to adjourn at 5:48pm, Sawatzky seconded

Approved:

_________________________________________  Date: ___________________________