AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, June 19, 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

4 Business
   4.1 NRCS Report
   4.2 Plat Books – requesting to give NRCS one new plat book for their use
   4.3 Fair Booth – Rain Simulator with NRCS, $140
   4.4 AIS-COLA Fair Booth – looking to man the booth with COLA volunteers, $120
   4.5 AIS – reimbursement request, CLPW treatment Quamba - $6090.02
   4.6 DNR Observation Well Contract – contract renewal approval for FY 2018
   4.7 Buffer Law – Other Waters Resolution
   4.8 Nonstructural Land Management Practices FY2017 State Cost Share – BWSR Agreement
   4.9 Vehicle purchase update

5 Project Updates
   5.1 Forest Stewardship Plans – completed this spring by Osterdyk. Available funding through the CWP grant. Awaiting copy of plans. All three receiving $300 for the plans from the DNR funding.
      • Dennis Norby – 240 ac. Peace 3, total cost $975 – to approve $431.25 thru CWP
      • Marna Palmen – 320 ac. Peace 3, total cost $1,100 - to approve $525 thru CWP
      • The Peckels Trust (Marna Peckels) – 56 ac. Brunswick 17, total cost $500 – to approve $75 thru CWP
6.2 **Ann Lake Road Projects**
- Forest Shores (south) cost share contract, total cost $6,037
  
  Funding 50% from FY16 State Cost Share for $3,018.50
- Falcon Street (north), pending design

6.3 Paul **Kent** – manure waste closure completed, payment voucher approval – total cost $20,034.43

  Contract Payments: (CWP 50%, $10,017.21 & FY16 SCS 25%, $5,008.61)

7 **General Discussion / Public Input**

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

8.1 Regular Meeting: **July 11, 4:00 PM**

8.2 **Snake River Board** – June 27

8.3 Report from Belkholm on the **Rinke-Noonan wetland training**, 5/23

8.4 **Forestry Association Report**

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.