AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, September 12, 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 NRCS Report

3 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 Cooperative Working Agreement Review: NRCS & Kanabec SWCD
   4.2 Proposed New Mission Statement:
      “The Kanabec Soil and Water Conservation District is dedicated to promoting the wise and sustainable use of our land and water related resources; to work with and empower landowners and groups on conservation options; collaborate in partnership with agencies and other governmental units; educate the public, provide technical assistance, administer state programs and serve as a county wide natural resource information and referral center.”

   4.3 BWSR Base Grants FY 2018 & 2019:
      - 2018 Conservation Delivery $18,710
      - 2019 Conservation Delivery $18,710
      - 2018 State Cost-Share $9,607
      - 2019 State Cost-Share $9,607
      - 2018 Buffer Law (technical assistance) $10,000
      - 2018 Local Capacity $100,000
      - 2018 Buffer Cost Share (implementation) $15,000
4.4 Billable Rate Adjustments - Resolutions:
   - April 1, 2017, approved 2/14/17
   - June 19, 2017, approved 3/14/17

4.5 ‘BWSR Academy’ – Nov. 1-3, request approval for 3 staff attendance, $385 total registration + $447.66 total hotel cost + meals

4.6 Attendance at the Area 3 Meeting & Tour Sept. 20-21: $57/ea or $10/only meeting/ea
   Proposed Hoppe to attend both days and Pomije just the meeting.

5. Project Updates

5.1 Tentis, Kathy & Roger (Fish Lake)- erosion control project – repair work, contract amendment, cost increase of $2,082 due to increased erosion in 2017. The estimate went from $5,008 to $7,784 with 75% funding for $5,838 – CWF-Ann River
   Pomije requesting signing authority on amendment, awaiting technical signature.

5.2 Project Completion – Payment Voucher

5.2.1 Donley, Deb (Fish Lake) – native lakeshore restoration, contract amendment splitting the cost between CWP-50% - $4,048.38 & CWF-Ann River – 25% - $2,024.19, payment voucher for a total of $6,072.57
   Pomije requesting signing authority on voucher, awaiting technical signature.
   Total cost of project $6,738 with a bid of $8,583 – approved funds $9,990

5.2.2 Habeck, Aaron- cattle crossing payment (fencing in progress), funding from CWF-Feedlot $16,960 & Capacity 2016 - $2,036, partial payment voucher for a total of $18,996 (ver2)
   Pomije requesting signing authority on voucher, awaiting other signatures.
   Total cost of project $27,803 with a bid of $23,468 – approved funds $20,536.50

6 General Discussion / Public Input

7 Set Next Meeting Dates / Committee Reports

7.2 COLA – AIS Next Meeting 10/12, 5pm in Courthouse (Kelzenberg)

7.3 Forestry Association Report – next meeting __________

7.4 Snake River Board 8/28, (Kelzenberg, Hoppe) – next meeting 9/25 Andrea Brandon of The Nature Conservancy to review the upcoming Snake River Landscape Stewardship Plan.

7.5 TSA Meeting 9/27, 10 am, Duluth (Pomije)

7.6 East Central Landscape Stewardship Committee 7/28 (Pomije, Hoppe) – next meeting in October

7.7 Regular SWCD Board Meeting: Oct. 10, 4:00 PM

7.8 BWSR Academy, Craguns in Brainerd, Nov. 1-3 (all 3 staff)

7.9 Set Strategic Planning Date: __________________________
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.