A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, October 10, 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 soil & water quality throughout Kanabec County.

1. Call to Order & Approval of Agenda
2. NRCS Report
   We’ll plan to take the board’s photo for the website.
4. Consent Agenda (no discussion unless Supervisor requests)
   3.1 Financial – receipts & disbursements
   3.2 Outcomes Document
   4.3 Staff Reports
   4.4 Upcoming Staff Meetings/Outreach/Training
5. Approve Disbursements
   Treasurer’s Report
6. Business
   5.1 Operational Agreement: NRCS & Kanabec SWCD, not signed yet
   This agreement created locally equally lists the shared equipment and services between the two agencies.
   5.2 Potential New Renter – District Land: Colton Marohn, neighbor to the north, conventional grain farmer – place an ad. for a new renter? (18.5 acres)
   -bring the District Land educational ideas to the multi-county Soil Health team to provide more input
   5.3 Budgeting Options for New Forester
   5.4 Agenda Item Ideas for our Strategic Planning Session
   5.5 Area 3 Resolutions (20) – voting, please review prior to our meeting
   5.6 Weed Wrench: loaned to Mille Lacs SWCD last year after buckthorn educational workshop, Possibility of them purchasing 1 wrench for their own rental use, we have 5.
   We purchased in 2010 for $139.80 ea.
   5.7 AIS funding approval for Pomroy’s Plant Survey for $4,680.69 done by Barr Engineering.
   Meeting 10/12 – discussion for 2018 funds, cutting back spraying funds, possible hire boat inspector intern
   5.8 Monitoring Completion of 5 RIM Easements Sept. No compliance issues were noted. One easement has now been split into 3.
6. Project Updates

5.1 Six Projects lined up for 2018 spring construction.

7. General Discussion / Public Input

8. Set Next Meeting Dates / Committee Reports

8.1 COLA – AIS Next Meeting 10/12, 5pm in Courthouse (Pomiije)
8.2 Forestry Association Report – next meeting ________
8.3 Snake River Board 8/28, (Kelzenberg, Hoppe) – next meeting 10/23
8.4 East Central Landscape Stewardship Committee – Legislative Field Tour 11/1, Audubon Center in Sandstone – requesting supervisors attend, as this is in conflict with SWCD staff at the BWSR Academy.
8.5 Regular SWCD Board Meeting: Oct. 10, 4:00 PM
8.6 BWSR Academy, Craguns in Brainerd, Nov. 1-3 (all 3 staff)
8.7 Kanabec SWCD Strategic Planning Session 10/17, 3:30 pm

9. Evaluate the Meeting – What worked? What needs further discussion?

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.