AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, February 13, 2018 3:00 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. 3-3:30 pm - Supervisor Sexual Harassment Training (video)
2. Call to Order & Approval of Agenda
3. NRCS Report
4. Consent Agenda (no discussion unless Supervisor requests)
   4.1. Financial – receipts & disbursements
   4.2. Outcomes Document - January
   4.3. Staff Reports
   4.4. Upcoming Staff Meetings / Outreach / Training
5. Approve Treasurer’s Report
6. Business
   6.1. Resolution for the correction on the billable rate, approved to start 1/28/18 – corrections made consulting with BWSR, no changes made to our pay rates
   6.2. QuickBooks support request – to transition our QuickBooks companies into one, we may be looking to hire QuickBooks support to assist in this transition.
   6.3. 2018 Summer Intern – propose $12/hr. rate, no benefits, grant Pomije approval to advertise & interview to fill this position
   6.4. The Nature Conservancy - $20,000 towards Forestry planning capacity in the Snake Watershed, update
   6.5. COLA-AIS Reimbursements:
      • staff time 2017 Q4 - $1,911.25
      • AIS Summit training attended by Oren Larson (Lewis Lake) - $169
   6.6. Grant Reporting Actions:
      • Buffer Law 2016 – expired 12/31/17, sending back $514.19
      • 2013 CWF Feedlot Grant – expired 12/31/17, requesting payment $15,000 (40% & 10%)
      • 2017 Conservation Delivery $18,710, spent down
      • CWF – Ann River update, 78% spent - $36,771 grant balance, $1470 for BMP’s unencumbered yet expires 12/31/18 (original grant $165,590)
7. Project Updates:

- Ann Lake twp. road projects
  - **Forest Shores**, south Ann Lake – township road erosion control project, new contract as the old one expired 12/1/17, request Pomije to sign this renewal
  - **Falcon Street**, north Ann Lake - township road erosion control project, contract amendment changing funding source to CWF-Ann River, request Pomije to sign this amendment
- **Reiser**, Fish Lake, repair on crop field erosion control project, new contract as the old one expired 7/31/17, CWF-Ann River, request Pomije to sign this renewal
- **Tentis**, Fish Lake, repair on gully erosion control project, new contract as the old one expired 12/31/17, CWF-Ann River
- **Mike Boster / Brian Graber** (new project) – Application - waste closure with CWP 50% funding ($24,109.71), pending sale, includes recording fee
- **Brian Graber** – AgBMP application $13,000 for waste closure
- **Clark, Jeanette & Richard, Ogilvie** – Application - well abandonment (hand-dug), Bids: $800 & $1595, proposed 50% - $400 funding through CWP & 25% - $200 Capacity 2017

7. General Discussion / Public Input

8. Set Next Meeting Dates / Committee Reports

  8.1 Forestry Association Report – next meeting __________ in McGregor
  8.2 COLA – AIS Next Meeting 2/8, 5pm in Courthouse (Kelzenberg)
  8.3 Snake River Watershed Board – next meeting 2/26
  8.4 Legislative Day at the Capital – Mar 12-13, Who would like to attend & which days? ($80 – 3/12)

  8.5 Regular SWCD Board Meeting: **Wed. March 14**, 3:00 PM

Forestry Training Opportunity:

- Feb. 28 **Managing the North Woods for the Future**, at the Audubon Ctr. in Sandstone, 8:30-3, walking tour afterwards, $35 fee, on-line registration
  <https://stcroixforestryconference.eventbrite.com>

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

10. Adjourn
Civic Governance is a new approach to organizing to facilitate change for the common good, creating effective and stable organizations.

The purpose of Civic Organizing is to organize people to the obligation of being an active citizen; providing the opportunity for them to impact decision making in their role and in day to day work; learning what is good and growing in that knowledge.

- To broaden governing responsibility to include those impacted but not replacing existing governing responsibilities of board members and supervisors. We need to work together; no one group can alone solve our environmental concerns.
- Organizing comes with the obligation of active citizenship.
- Active citizenship is developed in the way institutions and projects are governed in the process of carrying out their mission/purpose/achieving goals.