A G E N D A
Regular Meeting of the Board of Supervisors
Wednesday, March 14, 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. Call to Order & Approval of Agenda
2. NRCS Report
3. Consent Agenda (no discussion unless Supervisor requests)
   4.1. Financial – receipts & disbursements
   4.2. Outcomes Document - February
   4.3. Staff Reports
   4.4. Upcoming Staff Meetings / Outreach / Training
4. Approve Treasurer’s Report
5. Business
   5.1. Supervisor District boundaries – alignment with County Commissioner’s Districts, still elected at- large in the county & Staggering Terms Options – 2018 or 2020
   5.2. 2017 Year End Financials – summary report
   5.3. Geographical Positioning System (GPS) Unit – purchasing options (Kelzenberg)
   5.4. Seasonal Conservation Assistant Posting – due April 2, advertisement approval
   5.5. Feedlot Grant – expired 12/17 – corrected spent total to exactly $30,000
   5.6. Buffer Cost-Share – as BWSR directed returning $13,666 in money not anticipated to be spent on funding buffer implementation projects
   5.7. COLA-AIS Reimbursements – Education Fund:
       • AIS Summit training attended by Paul Weingart (monitoring volunteer) - $169
   5.8. Forester Position - long term funding options
6. Project Updates:
   • Mike Boster / Brian Graber – Contract - waste closure with CWP 50% funding ($24,109.71) pending sale, includes recording fee
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 Training 3/8, 5pm in Courthouse (Kelzenberg, Pomije)
   8.3 Legislative Day at the Capital – Mar 12-13, report from Belkholm, Pomije
   8.4 Snake River Watershed Board – next meeting 3/26, Jason (BWSR) to review our management plan and by-laws
   8.5 TSA Area 3 Meeting – 3/28, Duluth (Anderson, Pomije)
   8.6 Regular SWCD Board Meeting: Tues. April 10, 3:00 PM

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.