AGENDA

Regular Meeting of the Board of Supervisors
Tuesday, April 10, 2018 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
3. Consent Agenda (no discussion unless Supervisor requests)
   3.1. Financial – receipts & disbursements
   3.2. Outcomes Document - March
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
4. Approve Treasurer’s Report
5. Business
   5.1. Staff Training Budget 2018 - $2,750 – request permission for Pomije to approve 2018 training, staying within budget
   5.2. 2016 Capacity Grant – fully spent $115,337, audit by BWSR April 16
   5.3. Seasonal Conservation Assistant Re-Posting – update
   5.4. AIS Reimbursement for education materials (total $402.33)
      5.4.1. Prize wheel display – Fair $177.33
      5.4.2. 300 can cozies - $225
   5.5. Biennial Budget Request (BBR) review
   5.6. Audit 2017 – Peterson bid $2,250 (previously $1,925)
6. Forester Position - long term funding options – update
7. Project Updates:
   - Mike Boster / Brian Graber – Contract - waste closure with CWP 50% funding ($24,555.21) pending sale, includes recording fee, planning yet
   - Fischer, Tim – new application for waste closure using CWP 50% funding ($7,985.17)
7. General Discussion / Public Input

8. Set Next Meeting Dates / Committee Reports

8.1 Forestry Association Report – next meeting May 17 in McGregor
8.2 COLA – AIS Meeting 4/12, 5pm in Courthouse (Kelzenberg)
8.3 Snake River Watershed Board 3/26 report – next meeting 4/23
8.4 TSA Area 3 Meeting 3/28 report – next meeting 6/27, Duluth
8.5 Regular SWCD Board Meeting: Tues. May 8, 4:00 PM
8.6 Area 3 Meeting – save the date, Wed. June 6, Carlton Transportation Bld.

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.