A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, May 8, 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. 4:00-4:05 Call to Order - *Approval of Agenda  *Seeking Board Decisions
2. 4:05-4:15 NRCS Report
3. 4:15-4:20 *Consent Agenda (no discussion unless Supervisor requests)
   3.1. Financial – receipts & disbursements
   3.2. Outcomes Document - April
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:20-4:25 *Approve Treasurer's Report
5. 4:25-5:25 Business
   5.1. 4:25-4:35 Capacity 2016 Grant – audit results by BWSR from April 16
   5.2. *Billable Rate Adjustment as per BWSR, effective Jan. 28, 2018
   5.3. *Seasonal Conservation Assistant – hiring approval
   5.4. *AIS Expenses for education & sampling materials (total $2,906.95 + shipping)
       5.4.1. Veliger sampling net (zebra mussel larvae) – $167.48 + shipping
       5.4.2. 300 Coasters (can choose design) - $105 + shipping
       5.4.3. Placemats -1 box $250
       5.4.4. SWCD staff time invoice Qtr. 1 - $2,384.47
   5.5. *AgBMP Septic Loan request – Blake Johnson, Comfort twp. combined house & bld. septic, bid $40,720
   5.6. Tree Sale Update, tree distribution, Fri. 5/4, 2-7 pm (more detailed report coming in June)
   5.7. Boy Scout, Logan Labeau – proposal to improve 3 SWCD county entry signs (north, east & west)
6. 5:25-5:50 Project Updates:
   - *Mike Boster (seller) / Brian Graber (buyer) – Contract - waste closure with CWP 50% funding ($24,555.21) pending sale, includes recording fee
   - *Wilcocks, Heidi & Jeff – new contract lakeshore restoration on Fish Lake funding through CWP 50% ($2,175) and CWF Ann River 25% ($1,087.50) ($4,350 total cost estimate)
7. 5:50-6:00 General Discussion / Public Input

8. 6:00-6:15 Set Next Meeting Dates / Committee Reports
   8.1 Forestry Association Report – next meeting May 17 in McGregor
   8.2 COLA – AIS next Meeting 6/14, 5pm in Courthouse (Kelzenberg)
   8.3 Snake River Watershed Board 4/23 report – next meeting 6/25
   8.4 TSA Area 3 Meeting - next meeting 6/27, Duluth
   8.5 Regular SWCD Board Meeting: Tues. June 12, 4:00 PM
   8.6 Area 3 Meeting – save the date, Wed. June 6, Carlton Transportation Bld.
   8.7 *Conservation Boot Camp – Sept. 11-27, funding sought through NACD, Kelzenberg

9. 6:15-6:20 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.