AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, July 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. 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 - June
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:20-4:25 *Approve Treasurer’s Report
5. 4:25-5:45 Business
   5.1. Civic Organizing Principle – Human Capacity = to organize for the common good
   5.2. *AIS – (COLA) Expenses (total $3,001.41)
      5.2.1. Curly leaf treatment on Ann Lake – $2,662.47
      5.2.2. Materials/rental for AIS sign installed at launch, Pomroy Lake - $138.94
      5.2.3. County Fair Parade Registration - $50
      5.2.4. Additional purchase educational bags – County Fair parade / booth ~$150
   5.3. County Fair Update & Sign-Up
   5.4. *Lake St. Croix Improvement Program Grant – Contract approval for $40,000 through 6/30/2020 for Phosphorus reduction projects (livestock operations) within the Ann River Watershed, 25% match. This may work as possible match to an Ann Lake Treatment Grant.
   5.5. Draft 2019 SWCD Budget
6. 5:45-6:00 Project Updates:
   • *Fischer, Tim, Kanabec sec. 22, manure waste closure completed – 50% funding through CWP - $6,973.50, (total cost $13,947.01) Seeking payment voucher approval.
• **Hamiel, Matt,** Fish Lake, Arthur 27, shoreland restoration – coir log, native plugs, completed, 75% funding through Ann River CWF (contract $5,845.50), Amendment approval - $456.31 additional using State Cost Share 2017 funds plus original Ann River CWF. Seeking payment voucher approval for $6,301.81 (75% of eligible project costs, total cost $9,417.41).

• **Wilcocks, Heidi & Jeff,** Fish Lake, Arthur 34, shoreland restoration – native plugs, completed, 50% funding through CWP (contract $2,175), 25% funding through Ann River CWF ($795.54), Seeking payment voucher approval, total $2,970.54.

• **Reiser, David,** Arthur 27, lined waterway – repair on waterway installed fall 2016, NRCS design increase from total cost $4,719 to $16,701.30, Seeking contract amendment to install the practice by 12/1/18 with an expiration date of 12/31/18 and funding of $12,525.97 (75%) from the Ann River CWF and the 2017 State Cost Share fund. Requesting approval for Pomije to sign the contact.

7. **6:00-6:10 General Discussion / Public Input**

8. **6:10-6:25 Set Next Meeting Dates / Committee Reports**
   8.1 **Water Plan** Presentation to the County Board / Public Hearing 7/25 at 9:30 (Pomije, Hoppe)
   8.2 **COLA** – AIS next Meeting 7/12, 5pm in Courthouse (Kelzenberg)
   8.3 **Forestry Association** Report – next meeting July 19 at 9:30 in McGregor
   8.4 **Snake River Watershed Board** – next meeting 7/23
   8.5 **Kanabec County Fair**: 7/25-7/29 See sign-up sheet, planning for well nitrate testing
   8.6 **East Central Landscape Forestry Meeting** 7/27 (Pomije)
   8.7 **Regular SWCD Board Meeting**: Tues. Aug. 14, **4:00 PM**
   8.8 **Area 3 Meeting/Tour** – Wed. Sept. 20, Virginia
   8.9 **TSA Area 3 Meeting** - next meeting 9/26, Duluth

9. **6:25-6:30 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.