AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, October 9, 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.

Quarterly Per Diem Forms - Due Today 10/9

1. 4:00- 4:05 Call to Order - *Approval of Agenda
2. 4:05- 4:15 NRCS Report
3. 4:15-4:25 *Consent Agenda (no discussion unless Supervisor requests)
   3.1. Financial – receipts & disbursements
   3.2. Outcomes Document – September
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:25-4:30 *Approve Treasurer’s Report
5. 4:30-5:40 Business
   5.1. Civic Organizing Principle – Political Competence = to define problems, produce solutions and establish policies using civic standards to achieve our goals.
   5.2. *AIS – (COLA) Expenses (total $8,065)
      5.2.1. Curly leaf treatment on Knife Lake, 5/17 – $6,900
      5.2.2. Quamba Lake Curly Leaf Assessment, 9/28 - $1,165
   5.3. *MASWCD Resolutions – Voting ➙ Please review prior to Meeting.
   5.4. *County SWCD Signs 4 – vendor approval (County 2019 allocation approved $3,500)
   5.5. *Shopko tax exempt account set-up (LeRoy)
   5.6. *Buffer Compliance Tracking Policy (Kelzenberg)
   5.7. District Work Plan Update with time included
Project Updates:
None

General Discussion / Public Input

Set Next Meeting Dates / Committee Reports

8.1 10/11 COLA – AIS next Meeting, 5pm in Courthouse (Kelzenberg)
8.2 10/19 – MN Forest Resources Council (MFRC) East Central Regional Landscape Committee Meeting, Cambridge 10am (Hoppe, Pomije)
8.3 10/22 Snake River Watershed Board, 9am – next meeting (Hoppe, Kelzenberg, Pomije)
8.4 10/24 – Soil Health Field Day, Ogilvie 9-12 (Kelzenberg, Pomije) Please plan to attend & learn.
8.5. 10/24 – Soil Health Field Day, Ogilvie 9-12 (Kelzenberg, Pomije)
8.6. 11/13 - Regular SWCD Board Meeting: Tues. Nov. 13, 4:00 PM
8.4 11/____ - Forestry Association Report – next meeting 9:30 in McGregor (Carda, Hoppe)

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

Adjourn Regular Board Meeting

Closed Session

6:05-6:30 Closed Session – Review Personnel Performance Reviews – individually with staff
6:30-6:45 Closed Session - *Personnel Actions
Adjourn Closed Session *Seeking Board Decisions

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 Agencies is to develop civic imagination, leadership and infrastructure needed to organize sustainable partnerships between government and community with the capacity to address complex public policy issues.