A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, December 11, 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 Call to Order - *Approval of Agenda
2. 4:05 NRCS Report
3. 4:15 *Consent Agenda (no discussion unless Supervisor requests)
   3.1. Financial – receipts & disbursements
   3.2. Outcomes Document – November
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:25 *Approve Treasurer’s Report
5. 4:30 Business
   5.1. *Kanabec SWCD Official Logo / Sign Design (Kelzenberg)
   5.2. Newsletter Proposed Cost, new newspaper color 8-page layout to entire County
       • 2018 - $5,668.38
       • 2019 - $2,607.17
   5.3. *Reader Response incentives – 5 prizes - $150-144
   5.4. *Private Forester Contract for services – revision on item #9
   5.5. 2017 Audit finalized – copies at meeting
       *2018 Year End Financial – Peterson to bid yet
   5.6. *Rinke-Noonan Drainage & Water Conference, recommended training for drainage authority
       Feb. 14, St. Cloud, $95 registration, provides Continuing Legal Education (CLE) credits, Belkholm & Carda interest in attending
   5.7. *‘One Watershed One Plan’ Resolution of Support, Snake Watershed, apply in 2019
   5.8. * AgBMP application, Jason Zastera, Pine Co. no-till drill for cover crops, $30,000 request
6. 5:15 **Project Updates:**

6.1. **Forest Shores Road** – Ann Lake Twp. Sec. 35, SW1/4 of SE 1/4; design done, contracted, construction pending dependent on contractor’s schedule, project has been staked.

6.2. **Falcon St. Road** – Ann Lake twp., Sec. 26, SE crn. design completed, contracted, partially staked, construction pending dependent on contractor’s schedule

Both above projects did not get completed in 2018 – This will result in turning back more of our Ann River CWF grant (expires 12/31/18) - $10,370. Looking to pursue the Snake Board Project Grant for funding, vegetative / erosion control projects. Want a commitment from the Ann Lake twp. that these projects can be completed by 6/30/19.

7. 5:20 Susan Shaw, Mille Lacs District Administrator – presenting Mille Lacs experience in civic organizing

8. 5:35 Supervisor Check-In (round robin) – **Topic: ‘Water Plan’**

Item to allow all Supervisors an opportunity to weigh in on topic of interest for the District.

9. 5:55 **General Discussion / Public Input**

10. 6:05 **Set Next Meeting Dates / Committee Reports**

8.1 12/9 -12/11 MASWCD Convention, report (Hoppe)

8.2 12/13 COLA – AIS next Meeting, 5pm in Courthouse (Kelzenberg, Pomije, Sawatzky)

8.3 12/17 - Snake River Watershed Board, 9am – next meeting (Hoppe, Kelzenberg, Pomije)

8.5. 1/8 - **Regular SWCD Board Meeting: Tues. Jan. 8, 3 PM**

8.6. 1/17 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe)

8.4 1/23 – TSA Area 3 Meeting – Duluth (Kelzenberg)

8.5 1/25 – MN Forest Resources Council (MFRC) East Central Regional Landscape Committee Meeting

11. 6:15 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

12. 6:20 Adjourn Regular Board Meeting

13. 6:25 **Closed Session** - *Personnel Actions

14. 6:55 Adjourn Closed Session

*SSeeking Board Decisions*