AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, February 12, 2019 3:00 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. 3:00 Call to Order - *Approval of Agenda
2. 3:05 NRCS Report
3. 3:15 BWSR to present on our upcoming Performance Review & Assistance Program (PRAP)
   Dale Krystosek & Jason Weinerman
4. 3:30 *Consent Agenda (no discussion unless Supervisor requests)
   3.1. Financial – receipts & disbursements
   3.2. Outcomes Document - January
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
5. 3:35 *Approve Treasurer’s Report
6. 3:40 Business
   5.1. Oath of Office – Gene Carda
   5.2. *Rum River Watershed – One Watershed One Plan, approval Memorandum of Understanding (MOU) for the policy committee
   5.3. Grant Reporting / Grant Close Out Update:
      Grants Closed Out:
      - EPA 319 Ann Lake Internal Load Report (MPCA) – final report in packets, spent $36,766.81
      - SWAG Snake Cycle 2 (MPCA), monitoring 2017-18, spent $31,680.26
      - Nitrate Well Township Testing (MDA), South Fork, spent $6,830.33
      - CWF 2014 Mora Stormwater Report, spent $30,072
      - CWF 2013 Ann River Projects & Practices, turned back $4,870.80 – unfinished encumbered project funds, summary in packet, total spent $144,160.20
      - CWP 2015 (MPCA), completed 6/30/18, spent $111,150.39
      - Conservation Delivery FY18, spent $18,710 staff administrative time
      - Buffer FY17, turned back $6,328.17 of $10,000 total
      - State Cost Share FY16, turned back $1,389.24 of $9,607 total
      - State Cost Share FY17, turned back $209.48 of $9,607 total
5.4. *MASWCD Day at the Capital, March 5-6, $90 for the 5th, or just travel expenses on the 6th

5.5. *Envirothon donation, requesting $400, past donation $100, Cloquet May 6, 2019

5.6. 2019 Grant’s Summary – Pomije

5.7. *QuickBooks 2019 Pro-Update, $640 (100 discount) & accountant consultation – LeRoy
monthly payroll fee varies $7-20/mo.; 3 mo. sign-up service fee, $90
LeRoy’s time adjustment April – May, 3 days in Isanti every other week

5.8. *Van SWCD door signs – Colors by Craig bid, $125 for both doors

5.9. *Reinvest in MN (RIM) Easement Work Order approval, $450 for monitoring of 9 easements,
 thru 1/31/22

5.10. *Forest Stewardship Plan payment approval, TNC funds $2,458, to Dickson Forestry
 for 3 plans on 1,154 acres

6. 4:20 Project Updates:

No new updates as many projects are currently going through the Snake Project Grant and being reviewed by the Snake Board.

7. 4:25 Supervisor Check-In (Supervisors weigh in on topic)

Education / Outreach priority, events for 2019

8. 4:40 General Discussion / Public Input

9. 4:50 Set Next Meeting Dates / Committee Reports – next meeting dates

- 1/17 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe)
- 1/23 – TSA Area 3 Meeting, technical presentations & meeting to follow - Duluth (Anderson, Kelzenberg)
- 1/25 – MN Forest Resources Council (MFRC) East Central Regional Landscape Committee Meeting (Hoppe)
- 1/28 - Snake River Watershed Board, 9am – Pine Water Plan, Board Voting Options & Snake WRAPS presentations (Hoppe, Kelzenberg, Pomije)
- 2/14 - COLA-AIS Meeting, 5 pm, courthouse basement
- 2/14 – Rinke/Noonan, Drainage & Water Conference (Belkholm, Carda)
- 3/12 - Regular SWCD Board Meeting, 3 PM
- *3/28-29 – St. Croix Forestry Conference, Siren WI, $40 -1 day, interest?
10. 5:00 **Evaluate the Meeting** – What worked? What needs further discussion?

   Agenda items for next month?

11. 5:10 Adjourn Regular Board Meeting

*Seeking Board Decisions*