AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, March 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 Public Employee Retirement Assn. (PERA) Liability Presentation – David Andrews
3. 3:35 NRCS Report
4. 3:45 *Consent Agenda (no discussion unless Supervisor requests)
   3.1. Financial – receipts & disbursements
   3.2. Outcomes Document - February
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
5. 4:00 *Approve Treasurer’s Report
6. 4:10 Business

5.1. *AIS Educational Purchases – Education Budget $6,834.41 (Total Request $2,644.23)
   • 2,000 Placemats, 1 Tear Drop Banner, 3 Banners with logo from Wildlife Forever $649.23
   • 500 koozies, 1000 key chains from Discount Mugs $1,995
5.2. *Renewal of General Shoreland Permit, 5 yrs. DNR
5.3. *Website Security options (LeRoy)
5.4. *District Technician Position
   • Position Description, Pay Scale
   • New Job Application
5.5. *Tree Sale Ad in paper
5.6. *District Work Plan
5.7. *Approval of following the annually released Federal IRS standard mileage rates for business mileage staff and supervisor reimbursements; for 2019 the rate is $0.58 / mile
5.8. *2019 budget, updated with 2018 year-end balances
5.9. Completed 2018 Year End Financials
5.10. *Forest Stewardship Plans completed, approval to pay Dickson Forestry $768 from TNC Forestry Services contract

- Durbin Plan – 272 ac
- Erickson Plan – 62 ac

6. 5:00 Project Updates:

The consent agenda now includes details on the Snake Board projects.

7. 5:05 Supervisor Check-In (Supervisors weigh in on topic)

8. 5:20 General Discussion / Public Input

9. 5:30 Set Next Meeting Dates / Committee Reports – next meeting dates

- 2/14 – Rinke/Noonan, Drainage & Water Conference (Belkholm, Carda)
- 3/5 & 3/6 – ‘Day at the Capital’ (Hoppe, Kelzenberg)
- 3/8 – MN Forest Resources Council (MFRC) East Central Regional Landscape Committee Meeting (Hoppe)
- 4/11 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky)
- 3/20 – TSA Area 3 Meeting - Duluth (Anderson)
- 3/21 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe)
- 3/25 - Snake River Watershed Board, 9am (Hoppe, Pomije)
- 3/25 – Rum 1W1P Policy Committee Meeting, RFP consultant review, location TBD (Belkholm)
- 3/28 & 3/29 – St. Croix Forestry Conference, Siren WI (Hoppe)
- 3/29 – Snake River Watershed Commissioner, Supervisor & SWCD Manager Meeting to continue discussion on the board’s 3 voting options for structuring the board through the 1W1P process. (Pomije, 2 Supervisors)
- 4/9 - Regular SWCD Board Meeting, 3 PM

10. 5:45 Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month?

11. 5:50 Adjourn Regular Board Meeting

*Seeking Board Decisions