AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, April 9, 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 Level II Performance Review & Assistance Program Draft Report (PRAP) – Dale Krystosek (BWSR)
3. *AgBMP Loan applicant – Jeff Peterson, Pine Co. 2 manure spreaders, $68,500
   Comment – Rod (Fluegge’s Ag)

4. 3:55 *Consent Agenda (no discussion unless Supervisor requests)
   3.2. Outcomes Document - March
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training

5. 4:05 *Approve Treasurer’s Report

6. 4:10 Business

   5.1. NRCS Report (Rasinski)

   5.2. Snake River Watershed Board Meeting 3/29, handouts – Discussion on 3 structural board options

   5.3. Website Security update (LeRoy)

   5.4. *District Technician Position – hiring process with the personnel committee

   5.5. *District Work Plan - revised

   5.6. *Need for a 2018 Financial Audit – Peterson $2,250 (2017 audit) or request bids

   5.7. *Forest Stewardship Plans completed, approval to pay Dickson Forestry $528 from TNC Forestry Services contract

   Wurzl Plan, Peace sec 6, 7 – 239 ac

   5.8. Proposed Resolution – Job Approval Authority Process
6. **4:45 Project Updates:**

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

7. **4:50 Supervisor Check-In (Supervisors weigh in on topic)**

   Topic: SWCD Levy Authority Discussion, handout

8. **5:20 General Discussion / Public Input**

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

   ▪ 3/27 – TSA Area 3 Meeting - Duluth (Anderson) – [Report](#)
   ▪ 3/21 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe) - [Report](#)
   ▪ 3/28 & 3/29 – St. Croix Forestry Conference, Siren WI (Hoppe, Carda) - [Report](#)
   ▪ 4/11 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky)
   ▪ 4/16 – Local Work Group Meeting, provide input to Federal Conservation Programs, 10am-1pm, USDA Conf. Rm. (Hoppe, Pomije)
   ▪ 4/22 - Snake River Watershed Board, 9am (Hoppe, Pomije)
     11 am technical meeting on pre-planning for a 1W1P application
   ▪ 4/29 – Rum 1W1P Policy Committee Meeting, RFP consultant review, 5-8pm,
     Mille Lacs Courthouse rm. D – lower level (Belkholm)
   ▪ 5/14 - **Regular SWCD Board Meeting**, 4 PM

10. **5:50 Evaluate the Meeting** – What worked? What needs further discussion?

   Agenda items for next month?

11. **6:00 Adjourn Regular Board Meeting**

    *Seeking Board Decisions*