AGENDA

Regular Meeting of the Board of Supervisors
Tuesday, May 14, 2019 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 (Rasinski)
3. 4:20 *Consent Agenda (no discussion unless Supervisor requests)
   3.2. Outcomes Document - April
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:30 *Approve Treasurer’s Report
5. 4:35 Business
   5.1. *County Water Plan Acceptance Resolution
   5.2. *District Technician Position – hiring approval
   5.3. *AIS Expense – Education 2nd Tear Drop Banner $258 ($100 off)
       Update on Summer Conservation Assistant – vacant yet
   5.4. *2018 Financial Audit – Peterson bid $2,600 ($2,250 - 2017 audit)
   5.5. *Approval to compensate Lynn Gallice (Mille Lacs) as needed to consult / aid in construction on shoreland projects through 6/30, during our Technician vacancy, paid through the Snake Project Grant
   5.6. *AgBMP application processing time, discussion
   5.7. *Forest Stewardship Plans completed, approval to pay Dickson Forestry $530 from TNC Forestry Services contract
       Douglas Plan, Ann Lake sec 10 – 240 ac
   5.8. *2019 Capacity & Buffer Law Grant Amendment – added match $2,500
6.  5:15 Supervisor Check-In (Supervisors weigh in on topic)

   Topic: Ann Lake Treatment

7.  5:25 Project Updates:

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

8.  5:30 General Discussion / Public Input

8.  5:40 Set Next Meeting Dates / Committee Reports – next meeting dates

   ▪ 5/9 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky)
   ▪ 5/16 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe) - Report
   ▪ 5/16 – Pokegama Water Fair, Pine City (LeRoy)
   ▪ 5/20 - Snake River Watershed Board, 9am (Hoppe, Pomije)
   ▪ 5/22 – Snake Cycle II Professional Judgement Group Meeting, Mora (Pomije, Supervisor?)
   ▪ 6/11 - Regular SWCD Board Meeting, 4 PM
   ▪ 7/24 – 7/28 County Fair Sign-Up

9.  5:50 Evaluate the Meeting – What worked? What needs further discussion?

   Agenda items for next month?

10. 6:00 Adjourn Regular Board Meeting

    *Seeking Board Decisions