AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, Aug. 13, 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 - July
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training

4. 4:35 *Approve Treasurer’s Report

5. 4:45 Business

   5.1. *Soil Health Day, Jon Stevens host, Pine Co. with Jay Fuhrer, NRCS National Soil Health Specialist 9/10/19 – 9 - 4 pm, requesting $300 toward radio advertising (Capacity Funding)

   5.2. *BWSR FY2020 / 2021 Conservation Delivery ($18,710) & State Cost-Share Grants ($9,607), approval

   5.3. *2020 Preliminary Budget Review

   5.4. Presentation of Kanabec SWCD Civic Organizing Policy Document, for review & future acceptance.

   5.5. *Project Application / Ranking Sheet Proposal

   5.6. Buffer Compliance Update (Smetana)

   5.7. *Proposal of $50 / employee for apparel with Kanabec SWCD logo for 2019

   5.8. Follow-Up guidance on Belkholm’s approval to graze the District Land

   5.9. *Forest Stewardship Plans completed, approval to pay Timberlane Forestry $310 & Dickson Forestry $586 from TNC Forestry Services contract.
   *Approval for District Manager to approve other plans, consultations that come in through 8/31/19, the expiration of these funds.
Timberlane Forestry, Erik Eggen – 1 plan, 1 consultation
- McNally, Dennis: Brunswick sec 7; 80 ac - $210
- Tokie, Jeff: Kroschel sec 30; 120 ac - $100

Dickson Forestry, Paul Dickson – 2 plans
- Wiik: Haybrook sec 23; 101 ac - $252
- Sheridan: Whited sec 25; 142 ac - $334

5.10. Ann Lake Treatment Update – DNR concerns on Alum. > Current Project Grant Application

5.11. *BWSR Academy enrollment, 3 staff (end October)

5.12. *Project Tour, proposed after the Snake Board meeting 9/23, bus rental

6. 5:45 Supervisor Check-In (Supervisors weigh in on topic)

   Topic: Kanabec SWCD Strategic Plan Update Session, possible PRAP grant application

7. 6:00 Project Updates:

   The consent agenda includes details on project developments.

8. 6:10 General Discussion / Public Input

8. 6:20 Set Next Meeting Dates / Committee Reports – next meeting dates

   - Set-Up Adm. Position interview schedule with Personnel Committee
   - 8/6 - Forestry Workshop, Professionals, Mora 1-5 pm
   - 8/26 - Snake River Watershed Board, 9am (Hoppe, Pomije)
   - 9/10 – Soil Health Day, Jon Stevens, Rush City, Pine Co. 9-4:30 pm (all staff)
   - 9/12 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky)
   - 9/14 – Forestry Workshop, Betty Wilkens, Hillman twp. (all staff)
   - 9/17 – Tues. NEW DATE, Regular SWCD Board Meeting, 4 pm
   - 9/19 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe)
   - *9/26 – Area 3 Annual Meeting, 9:30-4, Hinckley (Hoppe, Pomije)
9. **6:30 Evaluate the Meeting** – What worked? What needs further discussion?
   
   Agenda items for next month?

10. **6:35 Adjourn Regular Board Meeting**

    *Seeking Board Decisions*