



Kanabec Soil & Water Conservation District

2008 Mahogany Street, Suite 3
Mora, MN 55051
(320) 679-3982

A G E N D A

Regular Meeting of the Board of Supervisors
Wednesday, March 14, 2018 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. **Call to Order & Approval of Agenda**
2. **NRCS Report**
3. **Consent Agenda** (no discussion unless Supervisor requests)
 - 4.1. Financial – receipts & disbursements
 - 4.2. Outcomes Document - February
 - 4.3. Staff Reports
 - 4.4. Upcoming Staff Meetings / Outreach / Training
4. **Approve Treasurer's Report**
5. **Business**
 - 5.1. Supervisor District boundaries – alignment with County Commissioner's Districts, still elected at-large in the county & Staggering Terms Options – 2018 or 2020
 - 5.2. 2017 Year End Financials – summary report
 - 5.3. Geographical Positioning System (GPS) Unit – purchasing options (Kelzenberg)
 - 5.4. Seasonal Conservation Assistant Posting – due April 2, advertisement approval
 - 5.5. Feedlot Grant – expired 12/17 – corrected spent total to exactly \$30,000
 - 5.6. Buffer Cost-Share – as BWSR directed returning \$13,666 in money not anticipated to be spent on funding buffer implementation projects
 - 5.7. COLA-AIS Reimbursements – Education Fund:
 - AIS Summit training attended by Paul Weingart (monitoring volunteer) - \$169
 - 5.8. Forester Position - long term funding options
6. **Project Updates:**
 - Mike Boster / Brian Graber – Contract - waste closure with CWP 50% funding (\$24,109.71) pending sale, includes recording fee

7. General Discussion / Public Input

8. Set Next Meeting Dates / Committee Reports

- 8.1 Forestry Association Report – next meeting _____ in McGregor
- 8.2 COLA – AIS Training 3/8, 5pm in Courthouse (Kelzenberg, Pomije)
- 8.3 Legislative Day at the Capital – Mar 12-13, report from Belholm, Pomije
- 8.4 Snake River Watershed Board – next meeting 3/26, Jason (BWSR) to review our management plan and by-laws
- 8.5 TSA Area 3 Meeting – 3/28, Duluth (Anderson, Pomije)
- 8.6 **Regular SWCD Board Meeting: Tues. April 10, 3:00 PM**

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

10. Adjourn

Civic Governance is a new approach to organizing to facilitate change for the common good, creating effective and stable organizations.

The **purpose** of Civic Organizing is to organize people to the obligation of being an active citizen; providing the opportunity for them to impact decision making in their role and in day to day work; learning what is good and growing in that knowledge.

- To broaden governing responsibility to include those impacted but not replacing existing governing responsibilities of board members and supervisors. We need to work together; no one group can alone solve our environmental concerns.
- Organizing comes with the obligation of active citizenship.
- Active citizenship is developed in the way institutions and projects are governed in the process of carrying out their mission/purpose/ achieving goals.