A G E N D A
Regular Meeting of the Board of Supervisors
Tuesday, Feb. 9, 2021 3:00 pm
Location: 2008 Mahogany St Ste 3 Mora MN 55051
Remote WebEx Meeting Option

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.

The public is welcome to attend via. the remote platform WebEx via. phone or computer with the link information below. Due to limited space at 2008 Mahogany St., we are limiting in-person meeting attendance to staff and board members only. Thank You

- Note: We are planning to post our meeting material on our website, under About Kanabec SWCD – Meetings.

WebEx Meeting computer log-in: Public is welcome to join in remotely.

Meeting link: https://kanabecswcd.my.webex.com/kanabecswcd.my/j.php?MTID=m22dc74f9e49ee2414bd2ee76b8cf1d3b
Please enter the meeting number or password if / when prompted.

Meeting number: 126 057 0185
Password: J2phhdc2jh2 (52744322 from phones and video systems)
Join by video system Dial 1260570185@webex.com
You can also dial 173.243.2.68 and enter your meeting number.

You may need to check your computer speaker/microphone settings to see if they are turned off or muted. If you aren’t allowed into the meeting right away, please try again. Webex requires the host to start the meeting prior to others joining.

Join by phone: +1-408-418-9388
Access code: 126 057 0185 Password: 52744322

Please enter the access code if / when prompted. Please mute your line as needed if we hear a lot of background noise. Then remember to unmute when you’d like to speak.

Please call in as early as 2:45 to allow time for remote set-up.

1. 3:00 pm – *Approval of Agenda

2. 3:05 NRCS Report (Debra Hermel, District Conservationist - CST Leader, 5 county area)
   *Approval to accept the NRCS civil rights / compliance review
* NRCS Partner Memorandum of Agreement for approval

3. 3:20 *Consent Agenda* (no discussion unless Supervisor requests)
   3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
   3.2. Outcomes Document:
       - Kanabec SWCD Board – Jan. 12, 2020
   3.3. Staff Reports
   3.4. Project Updates
   3.5. Upcoming Staff Meetings / Outreach / Training

4. 3:40 *Approve Treasurer’s Report*

5. 3:50 Business

   7.1. *Aquatic Invasive Species (AIS) 2020 Qtr. 4 staff time expenses - $3,106.36*
       Reimbursed through the county

   7.2. Snake 1W1P Update (Pomije)

   7.3. Grants Summary (Pomije)

   7.4. *Approval of Billable Rate adjustment, effective 1/24/21, due to health benefit increase up to $540 on 12/8 & staff pay cost of living increase 1/21 (1.75%) – approve resolution*
       District Manager (DM): $ 58.78 ($58.10, previous)
       District Technician (DT): $ 50.24 ($50.37)
       Administrative Assistant (AA): $ 46.78 ($46.96)

   7.5. Grant Reporting details processed in Jan.:
       - Grants recently completed:
         ○ Buffer Law FY 2018 - $10,000
       Please see the enclosed detail narrative of these grant activities from staff time in 2020.
       - New Grant signed:
         ○ Local Capacity Services FY 2021 - $134,492
         Buffer Law FY 2021 - $8,600

   7.6. *new bank discussion – approval (Mattson)*

   7.7. *Rum River Watershed 1W1P draft Joint Powers Agreement approval (Johnson, Pomije)*

   7.8. Draft Strategic Plan 2021-2025
       Review/discuss the 5-Year Goal and Action Steps for the Primary Work Priorities:
       - Protect & Improve Water Quality
       - Control Erosion
       - Ensure Soil Productivity – Soil Health

   7.9. Fiedler public land proposal - update
6. 4:35 Board Discussion: Ann Lake Treatment concern and proposed meetings (as time permits, 20 min.)

7. 4:55 **Project Updates**, in consent agenda – any questions

   Fish Lake / Hwy 65 Project (Votruba)

8. 5:05 **General Discussion / Public Input**

9. 5:15 **Set Next Meeting Dates / Committee Reports** – assume all remote meetings - next meeting dates

   - 1/25/21, 4th Mon. – **Snake River Watershed Management Board** (SRWMB-CAC), 9 am (Belkholm, Pomije), next meeting TBD
   - 2/11/21 – Snake 1W1P Technical Advisory Cmte., (TAC) 1:30-4:30 pm (Pomije, Mattson, Supervisor – optional liaison from PC)
   - 2/25/21 - Rum Policy Cmte. Meeting 5-7 pm (Johnson, Pomije)
   - 3/9/21 - Tues. **Regular SWCD Board Meeting**, Kanabec SWCD office **2 pm** (all)
   - 3/11/21 - **COLA-AIS** Remote Meeting, 5 pm, in-person meeting Kanabec SWCD office (Sanford, Votruba)
   - 3/18/21 - **Forestry Assoc**; Remote Meeting, remote and/or McGregor 10-12 pm (Carda)
   - 4/26/21 - **Snake 1W1P Policy Cmte.** Meeting, 10:30 am (Belkholm, Pomije, Mattson)
   - 4/28/21 – Area 3 Technical Service Area Quarterly Meeting, 10 am (Johnson)

   **Seeking Supervisor report on Meeting.**

10. 5:25 **Evaluate the Meeting** – What worked? What needs further discussion?

   Agenda items for next month…

11. 5:30 Adjourn Regular Board Meeting

    ***Seeking Board Decisions***