



2008 Mahogany St Ste 3
Mora MN 55051
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A G E N D A

Regular Meeting of the Board of Supervisors
Wednesday, August 17, 2022 2:00 pm
Location: 2008 Mahogany St Ste 3 Mora MN 55051
Or 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 OR in-person at our SWCD office, 2008 Mahogany St Ste 3 Mora MN 55051.

Note: We post our meeting material on our websites' homepage.

WebEx Meeting computer log-in:

Public is welcome to join in remotely or in-person.

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.

Join by phone: +1-408-418-9388

Access code: 126 057 0185 Password: 52744322

You may need to check your computer speaker/microphone settings to see if they are turned off or muted, lower left, dropdown on mute button. 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.

Please enter the access code if / when prompted. Please mute your line as needed to reduce background noise. Then remember to unmute when you'd like to speak.

Please call in as early as 1:45 to allow time for remote set-up.

1. 2:00 pm – Pledge of Allegiance to the Flag

***Approval of Agenda**

Fair Booth Please Sign-Up*

2. 2:05 - NRCS Report (Shannon Bodle) new Acting Team Lead – Brian Steffen

3. 2:20 *Consent Agenda (no discussion unless Supervisor requests)

- 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
- 3.2. Outcomes Document:
 Kanabec SWCD Board – July 20, 2022
- 3.3. Staff Reports
- 3.4. Upcoming Staff Meetings / Outreach / Training

4. 2:30 *Approve Treasurer’s Report

5. 2:35 Projects Updates, in consent agenda – any questions

- 5.1. Lawns to Legumes payment voucher for trees planted, contract #L2L.2022.02
- 5.2. Project Prioritizing Options, Pomije

6. 3:00 - Public Input

BREAK (5 min.)

7. 3:15 Business Section

- 7.1. *Fair Outreach follow-up, attendance, ideas for 2024
 - 7.2. Snake 1W1P Planning Update, ready to approve or need more details ?
 - 7.3. *2023 SWCD Preliminary Budget – present in Aug. to Co. Board
 - 7.4. *AIS Expense
 Kanabec Co. Fair – AIS basket raffle, \$65.22
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8. 3:50 Discussion Session: Topic as Requested

Shoreland project on Knife River

9. 4:10 Set Next Meeting Dates / Committee Reports – next meeting dates

- TBD (4th Monday) - SRWMB Meeting TBD, courthouse basement, 9-noon (Belkholm, Pomije)
- 8/11 – Kettle 1w1p PC, Sandstone, 9am (Johnson)
- 8/16 ? – Co. Board Meeting, present our 2023 Budget (Pomije, Sanford)

- 8/20 – Starry Trek, AIS Educational Event on Starry Stonewort, 9 am -1 pm Mora Library Park
Volunteers can still sign-up, contact Steph Paulsen (6 plus 2 staff sign-up) (Paulsen, Pomije)
- 9/8-9 – Area 3 Annual Meeting, Aitkin hosting at Long Lake Conservation Center \$140 each
(Supervisor, staff ?)
- 9/20, tentative – Snake Comp. Plan Public Hearing, with Kanabec Co. Board Mtg., courthouse
(Pomije, Belkholm)
Another planned for Pine Co. this same week, TBD.
- 9/21 – **Regular SWCD Board Meeting, 2 pm** (all)
- 9/22 – Rum JPE Meeting, 4:30 pm (Johnson)
- 9/26 – Snake PC Meeting, Mora courthouse, 9 am (Pomije, Mattson, Belkholm)
- 9/28 – Technical Service Area 3 (TSA), 10 am, conf. room remotely (Johnson, Pomije)
- 10/14 – COLA – AIS Meeting, 5pm SWCD office (Sandford, Pomije)

Seeking Supervisor report on meeting attended

10. 4:15 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

11. 4:20 Adjourn Regular Board Meeting

***Seeking Board Decisions**