



2008 Mahogany St Ste 3  
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## A G E N D A

Regular Meeting of the Board of Supervisors

Wednesday, May 17, 2023 2:00 pm

Location: 2008 Mahogany St Ste 3 Mora MN 55051  
Or Remote Google Meet 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 Google Meet 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.

**Google Meeting computer log-in:** Public is welcome to join in remotely or in-person.

Meeting link, Google:

Video call link: <https://meet.google.com/gtp-gjsa-zff>

Or dial: (US) +1 903-600-6432 PIN: 402 133 784#

More phone numbers: <https://tel.meet/gtp-gjsa-zff?pin=6279057936310>

1. 2:00 pm – Pledge of Allegiance to the Flag
2. 2:05 \***Approval of the Agenda**
3. 2:10 NRCS Report (Shannon Bodle)
4. 2:25 \***Consent Agenda** (no discussion unless Supervisor requests)
  - 4.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
  - 4.2. Outcomes Document:  
Kanabec SWCD Board – April 19, 2023
  - 4.3. Staff Reports
  - 4.4. Upcoming Staff Meetings / Outreach / Training
5. 2:35 \***Approve Treasurer's Report**
6. 2:45 **Projects Updates, in consent agenda – any questions**  
Knife River update, expires 12/2023
7. 3:00 - **Public Input** (10 min.)

**BREAK (5 min.)**

**8. 3:15 Business Section**

8.1. \*Proposed new expenses:

- Co. staff services setting up ArcMap for forester
- No-till drill misc. equipment
- Copier – black drum unit plus installation and maintenance service, part \$545-720 estimated

8.2. Snake Watershed Plan Update

8.3. \*Snake Watershed personnel options

8.4. \*New Great Plains 1206 No-Till Drill, approval on rental fee and form, see handouts (Paulsen)

8.5. Tree Planter – rental unit (as time permits)

8.6. \*Forestry policy on which private lands are chosen for Forest Stewardship Planning so as not to compete with the private sector

8.7. \*District Land rental option – soil health practices with 5-year lease, see email handout

8.8. \*AIS Expenses for the 2023 Summer - towels

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**9. 4:00 Discussion Session:**

(Items brought forward for board discussion. Please bring items for the agenda ahead of our meeting for any board consideration prior to the meeting.)

**10. 4:15 Set Next Meeting Dates / Committee Reports – next meeting dates**

- 5/12 - Tree Pick-Up scheduled at the Fairgrounds, 2-7 pm (all staff, Mattson lead)
- 5/16 – Kanabec County Board, agenda item for Snake Plan adoption (Pomije)
- 5/18 – COLA – AIS Meeting, 5pm SWCD office (Sandford, Pomije)
- 5/18 – Forestry Association Meeting, remote option, 10 am (Carda or Sanford)
- 5/22 - SRWMB Meeting, 9 am (Pomije, Belkholm)

possible Snake PC Mtg. to follow - TBD

- 5/29 & 6/19 – Holidays
- **6/21 – Regular SWCD Board Meeting, 2 pm (all)**
- 6/22 (4<sup>th</sup> Thurs.) – Rum Watershed Partnership Meeting, Milaca, 4:30 pm (Johnson)
- 6/28 – **TSA Meeting**, 10 am (Johnson)

**Seeking Supervisor report on meeting attended**

11. 4:25 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

12. 4:30 Adjourn Regular Board Meeting

**\*Seeking Board Decisions**