



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

Regular Meeting of the Board of Supervisors

Wednesday, April 19, 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/pxy-hcep-koo>

Or dial: (US) +1 470-242-8884 PIN: 270 194 564#

More phone numbers: <https://tel.meet/pxy-hcep-koo?pin=8320374004060>

- 1.** 2:00 pm – Pledge of Allegiance to the Flag **\*\*Photo with the Board for our website.**
- 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 – March 15, 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**  
Lawns to Legume update
- 7.** 3:00 - **Public Input** (10 min.)

**BREAK** (5 min.)

**8. 3:15 Business Section**

8.1. Snake Watershed Plan Update – Joint Powers Agreement (JPA)

- SRWMB
- Attorney review of draft JPA
- \*Our comments on the draft Snake JPA
- Kanabec SWCD Roles for Implementation

8.2. Update on shared Forester with Pine SWCD

8.3. 2023 Newsletter projected cost \$3,630, (\$2,000 available from PLA)

From 2021 mailed 6,473, printed 6,500

2021: Printing \$1,783                      Mailing \$1,242.81                      Total \$3,025.81

2023: Printing \$1,504

8.4. AIS Boat Inspector hiring update

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

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**9. 3:50 Discussion Session:** SWCD District Voting: County wide or by district

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

- 4/21 – Kanabec County Board workgroup meeting on SRWMB, jail training room, 9 am (Pomije, Belkholm)
- 4/26 – TSA Meeting, in-person, 10 am (Johnson)
- 4/24 (4<sup>th</sup> Monday) - SRWMB, 9 am courthouse basement, (Belkholm, Pomije)
- None in April – Snake PC Meeting, Mora courthouse, (Pomije, Mattson, Belkholm)
- April 24-28 – Private Well Testing (nitrates) Open House (Mattson, Pomije)
- 5/9 – COLA – AIS Meeting, 5pm SWCD office (Sandford, Pomije)

- 5/9 (2<sup>nd</sup> Tues.) – Kettle PC Meeting, Sandstone, 9 am (Johnson)
- 5/17 – Regular SWCD Board Meeting, 2 pm (all)
- 5/18 – Forestry Association Meeting, remote option, 10 am (Carda or Sanford)
- 6/22, (4<sup>th</sup> Thurs.) – Rum Watershed Partnership Meeting, Milaca, 4:30 pm (Johnson)

**Seeking Supervisor report on meeting attended**

- 11. 4:15 Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

- 12. 4:20 Adjourn Regular Board Meeting**

**\*Seeking Board Decisions**