



2008 Mahogany St Ste 3
Mora MN 55051
(320) 679-1391
info@KanabecSWCD.org

A G E N D A

Regular Meeting of the Board of Supervisors
~~Tuesday, Aug. 17, 2021 2:00 pm~~ – Postponed
Rescheduled -Tuesday, Aug. 24, 2021 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 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=m71cc308316ace5f52b4c6e24d2948681>

Please enter the meeting number or password if / when prompted.

Meeting number: 2552 496 5148

Password: beR6iRmHE92 (23764764 from phones and video systems)

Join by video system Dial 25524965148@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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

Access code: 2552 496 5148 Password: 23764764

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 if we hear a lot of 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**

2. 2:05 - NRCS Report (Shannon Rasinski, District Conservationist)

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, 2021
- 3.3. Staff Reports
- 3.4. Project Updates
- 3.5. Upcoming Staff Meetings / Outreach / Training

4. 2:30 *Approve Treasurer’s Report

5. 2:40 Business Section

5.0. Fair Outreach Evaluation (everyone)

*Conservation Plinko Board cost \$41.28 plus Pomijes’ time

5.1. *AIS – payment approval, Lewis Lake, curly leaf pond weed delineation report, total \$825
 AIS newspaper ad. July \$171.57, (COLA approved 7/15, \$200)

5.2. Snake 1W1P Planning Update (Pomije)

5.3. *BWSR Academy training approval, estimate \$800, Oct 26-28 Craguns, Brainerd (all staff, as agenda warrants)

5.4. *Capacity FY19 completed, approval signature on final financial report

5.5. *Payments Authorization, general request for District Manager to approve expenses up to \$1,000 within budget

6. 3:10 Project Updates, in consent agenda – any questions

- *Payment Voucher, 3 hand dug wells sealed, Monson, Ken & Doris, payment approval for \$862.50, 50%, total cost \$1,725, Ann Lake Sec. 32, funding source - State Cost Share FY-20

Discussion Section

7. 3:20 Board Discussion

- *District Land Management – private ditch maintenance clean-out request – wetlands District Land Committee – (Belkholm, Carda)

8. 3:50 General Discussion / Public Input

9. 4:00 Set Next Meeting Dates / Committee Reports – next meeting dates

- 8/12 – COLA – AIS Meeting, 5pm library park (Sandford, Votruba)
- 8/16 – SRWMB Meeting, 9 am (Pomije, Belkholm)
- 8/27 – 3rd Annual Soil Health Field Day, Jon Stevens Pine Co.
- 9/10 – proposed date Mora Area Soil Health Field Day, 9-1 (all staff)
- 9/16 - Forestry Assoc. Meeting (Carda)
- *9/21 – Propose new date, conflicts with Area 3 Meeting – Tues. **Regular SWCD Board Meeting, 2 pm** (all)
- *9/21 – Area 3 Meeting, Duluth South St. Louis SWCD hosting (all Supervisors invited)
- 9/27 – Snake River Watershed Mgmt. Board (SRWMB) Mtg., 9 am (Votruba, Pomije, Belkholm)
- 9/27 - Snake 1W1P Policy Cmte. Meeting, 10:30 am (Belkholm, Pomije, Mattson)

Seeking Supervisor report on meeting attended
Johnson – Rum PC Meeting 7/22

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

Agenda items for next month...

11. 4:15 Adjourn Regular Board Meeting

***Seeking Board Decisions**