



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

Tuesday, Dec. 21, 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=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.

***Note:** The Personnel Committee plans to meet before our regular board meeting in a Closed Session to discuss staff performance reviews. This may delay the start of our meeting, with our board meeting planned to start immediately after the personnel committee, starting at 1:15 pm.

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

***Approval of Agenda**

2. 2:05 - NRCS Report (Shannon Bodle, 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 – Nov. 16, 2021
 - 3.3. Staff Reports
 - 3.4. Project Updates
 - 3.5. Upcoming Staff Meetings / Outreach / Training
4. 2:30 ***Approve Treasurer’s Report**
5. 2:35 **Project Updates, in consent agenda – any questions**
6. 2:45 **Business Section**
 - 6.0. *Walk In Access program renewal for 2 years with the DNR, none in 2021, \$250 / contracted land owner
 - 6.1. *FY 2023 State Cost Share, \$9,607, dedicated for technical assistance only, approval
 - 6.2. *Pay our MCIT Ins. invoice for 2022, estimated \$5,453, due 1/31/22
 - Property/Casualty \$2,713
 - Workers Compensation \$2,740
 - 6.3. *2022 Cost of Living – increase request
 - 6.4. *Billable Rate Adjustment based on new Cost of Living and Health Ins. coverage increases, to be calculated prior to Jan. 1st payroll 1/11/22
 - 6.5. Snake 1W1P Planning Update (Pomije)
 - 6.6. Kettle River Watershed Memorandum of Agreement (MOA), clarify commitment
 - 6.7. *COLA-AIS boat inspector salary expense total, \$8,535.34
(correct previous to \$5,856.28 + \$2,679.06 May/June)
 - 6.8. COLA-AIS spending for common carp removal - regulated invasive species
“Solely to prevent the introduction or limit the spread of aquatic invasive species at all access sites within the county.”
 - 6.9. 2021 AgBMP update (Mattson)

7. 2021 Kanabec SWCD Activity Summary – questions?

BREAK (5 min.)

Discussion Section

8. 3:40 **Board Discussion**

- *District Land Management:
 - List of Potential Land Management Options
 - Request for Qualifications, update

9. 4:00 **General Discussion / Public Input**

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

- 12/13 - MASWCD Convention – Bloomington (Belkholm)
- 12/20 – Snake River Watershed Mgmt. Board (SRWMB) Mtg., 9 am (Votruba, Pomije, Belkholm)
- 12/20 - Kanabec County Comp. Plan Public Hearing, 7 pm courthouse
- 1/18/22 – Tues. **Regular SWCD Board Meeting, 2 pm** (all)
- 1/20/22 - Forestry Assoc. Meeting (Carda)
- 1/24/22 – Snake River Watershed Mgmt. Board (SRWMB) Mtg., 9 am (Votruba, Pomije, Belkholm)
- 1/24/22 - Snake 1W1P Policy Cmte. Meeting, 10:30 am (Belkholm, Pomije, Mattson)
- 2/10/22 – COLA – AIS Meeting, 5pm SWCD office (Sandford, Votruba)

Seeking Supervisor report on meeting attended

11. 4:20 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

12. 4:25 Adjourn Regular Board Meeting

***Seeking Board Decisions**