



Kanabec Soil & Water Conservation District

2008 Mahogany Street, Suite 3
Mora, MN 55051
(320) 679-3982

A G E N D A

Regular Meeting of the Board of Supervisors
Tuesday, August 14, 2018 4:00 pm

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.

1. 4:00- 4:05 **Call to Order** - *Approval of Agenda ***Seeking Board Decisions**
2. 4:05- 4:15 **NRCS Report**
3. 4:15-4:20 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements
 - 3.2. Outcomes Document - July
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:20-4:25 ***Approve Treasurer’s Report**
5. 4:25-5:45 **Business**
 - 5.1. Civic Organizing Principle – Democracy = to organize / govern for the common good
 - 5.2. *AIS – (COLA) Expenses (total \$8,278.45)
 - 5.2.1. Curly leaf treatment on Fish Lake, 15.2 acres – \$7,322.24
 - 5.2.2. Materials for AIS signs for 2 Snake access sites - \$107.41
 - 5.2.3. AIS Materials for Fair: 3 Ads in Advertiser (\$257.50), ID cards (\$219), bags (\$249.40), parade (\$50) – total \$775.90
 - 5.2.4. Tablet 1/3 cost to AIS - \$68.91
 - 5.2.5. Inspector grabber tool - \$3.99
 - 5.3. County Fair Update, project completion sheets
 - 5.4. *BWSR Academy Training Oct. 29-31, (possibly all staff – agenda dependent) estimated cost \$1,100, training budget will cover this
 - 5.5. *Conservation Planning Boot Camp registration confirmation for Sept. 11th – 27th. Travel days will be September 10th and 28th. (Kelzenberg) Approve travel, meal and lodging funds for Jacque to attend, all of which will be reimbursed to the SWCD through the Federal reimbursement process. ~\$2592 (18 nights of \$144 per diem) and ~\$356-\$502 (round trip flight with checked bag)
 - 5.6. Clean Water Partnership 2015 – protection grant completed, review final report
 - 5.7. *2019 SWCD Budget Review

5.8. *Pay Pal Account – requesting to start an account for more secure on-line purchasing (LeRoy)

6. 5:45-6:00 **Project Updates:**

- *Reiser, David, Arthur 27, lined waterway – repair on waterway installed fall 2016, NRCS estimate \$16,701.30, cost of project \$13,814
Payment voucher for \$10,360.50. Funding of \$4,214.44 from the Ann River CWF and \$6,146.06 from the 2017 State Cost Share fund.

7. 6:00-6:10 **General Discussion / Public Input**

8. 6:10-6:25 **Set Next Meeting Dates / Committee Reports**

8.1 COLA – AIS next Meeting 8/9, 5pm in Courthouse (Kelzenberg, Fredrickson)

8.2 Kanabec SWCD - Budget Presentation to the County Board 8/15 at 9:00 (Pomije)

8.3 Snake River Watershed Board – next meeting 8/27

8.4 **Regular SWCD Board Meeting: Tues. Sept. 11, 4:00 PM**

8.5 *Area 3 Meeting/Tour – Wed. Sept. 20, Virginia – Who would like to attend? Deadline 9/6

8.6 Forestry Association Report – next meeting Sept. 20 at 9:30 in McGregor

8.7 TSA Area 3 Meeting - next meeting 9/26, Duluth

9. 6:25-6:30 **Evaluate the Meeting** – What worked? What needs further discussion?

10. **Adjourn**

Civic Governance is a new approach to organizing to facilitate change for the common good, creating effective and stable organizations.

The **purpose** of Civic Organizing is to organize people to the obligation of being an active citizen; providing the opportunity for them to impact decision making in their role and in day to day work; learning what is good and growing in that knowledge.

- To broaden governing responsibility to include those impacted but not replacing existing governing responsibilities of board members and supervisors. We need to work together; no one group can alone solve our environmental concerns.
- Organizing comes with the obligation of active citizenship.
- Active citizenship is developed in the way institutions and projects are governed in the process of carrying out their mission/purpose/ achieving goals.

