



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  
Wednesday, November 16, 2022 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 websites' homepage.

**WebEx Meeting computer log-in:**

Public is welcome to join in remotely or in-person.

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.

**(Separate 1 pm SWCD Personnel Committee Meeting, Johnson, Belkholm, Pomije)**

1. 2:00 pm – Pledge of Allegiance to the Flag Chair: Belkholm
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 – Oct. 19, 2022
- 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**

- 6.1. \*South Fork Twp. sec. 11 – new contract approval – livestock pipeline for grazing cover crops, State Cost Share funds
- 6.2. Job Approval Authority

**7. 3:05 - Public Input** (10 min.)

**BREAK** (5 min.)

**8. 3:20 Business Section**

- 8.1. \*Grant extension (1-yr) requests for FY20 & FY21 State Cost Share
- 8.2. \* Supervisor clothing options, the SWCD generally pays for the logo application
- 8.3. \*Snake Watershed Planning Update
  - Approval of plan (ver. 11/2) by all Local Govt. Units (LGU) for next step, submission of final plan to BWSR for their 90-day review
  - Discuss organizational option as needed
- 8.4. \*Plat Books 2023 with Mapping Solutions proposal – agreement, up \$1 from last book in 2020

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**9. 4:00 Discussion Session:** Topic as Requested

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

- 10/28 (4<sup>th</sup> Monday) - SRWMB Meeting TBD, courthouse basement, 9-10:30 am (Belkholm, Pomije)
- 10/28 tentative – Snake PC Meeting, Mora courthouse, 10:30 am (Pomije, Mattson, Belkholm)
- 11/17 – Forestry Association Meeting, McGregor, remote option 10 am (Carda)
- 11/24– Office Closed: Thanksgiving
- 11/30 – Rum Watershed Partnership Meeting, 4:30 pm (Johnson)
- 12/8 – COLA – AIS Meeting, 5pm SWCD office (Sandford, Pomije)
- \*Dec. (Mon.12 - Wed.14) – MASWCD Annual Convention, Bloomington (Supervisors, staff) SWCD business meeting, SWCD supervisor, DM & staff training, conservation awards  
**Approval on registration, due 12/1**
- 12/21 – **Regular SWCD Board Meeting, 2 pm** (all)
- TBD (2<sup>nd</sup> Thurs.) – Kettle PC Meeting, 9 am (Johnson)

**Seeking Supervisor report on meeting attended**

**11. 4:30 Evaluate the Meeting – What worked? What needs further discussion?**

Agenda items for next month...

**12. 4:40 Adjourn Regular Board Meeting**

**\*Seeking Board Decisions**