



2008 Mahogany Street, Suite 3
Mora, MN 55051
(320) 679-3982
info@KanabecSWCD.org

AGENDA

Regular Meeting of the Board of Supervisors
Tuesday, Sept. 17, 2019 3:00 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. 3:00 Call to Order - ***Approval of Agenda**
2. 3:05 NRCS Report (Rasinski)
3. 3:20 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements, balance sheet, profit & loss report
 - 3.2. Outcomes Document – Aug. 13, 2019
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training
4. 3:35 ***Approve Treasurer's Report**
5. 3:45 **Business**
 - 5.1. ***Administrative Assistant Position** – personnel committee recommendations
Job Offer & Pay Rate - \$20.54 / hr., pending background check
 - 5.2. ***Aquatic Invasive Species (AIS) Invoices:** approval on payments, total \$2,043.75
 - Lewis Lake Curly Leaf Pondweed Delineation Invoice - \$825
 - Ann Lake Veliger sampling -RMB labs - \$95
 - AIS Labor Day newspaper ads - \$142
 - Staff time 2019 Q2 - \$981.75
 - 5.3. ***Peterson recommendation:**
Capitalizing Fixed Asset threshold – Adjust from the current \$1,000 -> \$2,500, for depreciation
 - 5.4. ***Aitkin County funding request** – Regional Forester Position \$4,000 / yr. for 2 years per SWCD from Capacity funds
 - 5.5. ***MN Ag. Water Quality Certification Program (MAWQCP) Update** (Smetana)
Offer of Mille Lacs SWCD to service / outreach with this program to producers in Kanabec County,
~\$9,000 or ~9% Nick's time
 - 5.6. ***Rum RIM Easement Resolution of Support** for protection of a healthy watershed for clean drinking water
 - 5.7. Kanabec SWCD Civic Organizing Policy Document, questions & future acceptance

- 5.8. Forest Stewardship Plans completed, approval to pay Timberlane Forestry \$288 & Dickson Forestry \$2,694 from TNC Forestry Services contract.
Approved by District Manager with grant completing 8/31/19.

Timberlane Forestry, Erik Eggen – 1 plan

- Rodriguez: Arthur sec 30; 119 ac - \$288

Dickson Forestry, Paul Dickson – 5 plans

- Egger: Ford sec 11; 160 ac - \$370
- Christensen: Hillman sec 30; 142 ac - \$334
- Gilfillan: Haybrook sec 28, 33; 640 ac - \$1330
- Martin, David: Haybrook sec 29; 240 ac - \$530
- Martin, William: Haybrook sec 28; 40 ac - \$130

- 5.9. *Project Tour, proposed after the Snake Board meeting 10/28, bus rental - ~\$135 (\$25/hr.)

6. 4:30 Supervisor Check-In (Supervisors weigh in on topic)

Topic: Snake 1W1P Pre-planning (**Approved for Funding!**) – Kanabec SWCD Role

- Coordinator's Position
- Fiscal Agent
- **3 Options for Snake Board Set-Up** – discuss more

7. 4:45 **Project Updates:**

The consent agenda includes details on project developments.

*Mattson, Jane & Mark, well decommissioning, Arthur 7, bid \$550, contract \$275 (50%) using State Cost-Share Funds

8. 4:50 **General Discussion / Public Input**

8. 5:00 **Set Next Meeting Dates / Committee Reports** – next meeting dates

- 9/10 – Soil Health Day, Jon Stevens, Rush City, Pine Co. 9-4:30 pm (all staff)
- 9/12 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky, Smetana)
- 9/14 – Making the Most of your Land, Betty Wilkens field tour/workshop, lunch included, RSVP TNC Coordination (landowner workshop) (Smetana, Walter-Nelson, Pomije)

- 9/17 – Tues. NEW DATE, **Regular SWCD Board Meeting**, 3 PM (all staff)
- 9/19 – Forestry Assoc. Meeting, McGregor 9:30 am (Hoppe, Carda)
- 9/23 - Snake River Watershed Board, 9am (Hoppe, Pomije)
- 9/25 – Area 3 TSA Meeting, 10 am Duluth (Anderson)
- 9/26 – Area 3 Annual Meeting, Hinckley (Hoppe, Anderson, Pomije)
- 10/28 – Kanabec Conservation Tour, 12:30-4:30 pm, start/end at Courthouse (all staff)

9. 5:10 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

10. 5:20 Adjourn Regular Board Meeting

***Seeking Board Decisions**