



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, June 21, 2023 2:00 pm

Location: 2008 Mahogany St Ste 3 Mora MN 55051
Or Remote Google Meet 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 Google Meet 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.

Google Meeting computer log-in: Public is welcome to join in remotely or in-person.

Meeting link, Google:

Video call link: <https://meet.google.com/gtp-gjsa-zff>

Or dial:

More phone numbers: <https://tel.meet/gtp-gjsa-zff?pin=6279057936310>

1. 2:00 pm – Pledge of Allegiance to the Flag
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 Mtg. – May 17, 2023
 - Kanabec Special Board Mtg. (copier) – June 6, 2023
 - 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. Lawns to Legumes payment reimbursement requests:
 - 1) Contract #L2L.2022.01 – 4,400 sq. ft. planted pollinator garden, requesting \$1,500
 - 2) Contract #L2L.2022.02 – 3 acres, pollinator meadow planted, requesting \$620.60

New Soil Health - State Cost Share, \$14,175

6.2. *Non-Structural Land Management Practice Payment Policy – update (Paulsen)

7. 3:15 - **Public Input** (10 min.)

BREAK (5 min.)

8. 3:30 **Business Section**

8.1. MASWCD Legislative Update (Pomije, Sanford, Heggernes)

*SWCD Aid resolution for website posting

8.2. *Snake Watershed personnel options

Joint Powers Resolution – to finalize 6/26 – final input

8.3. *Purchase request – Forester supplies, up to \$500

8.4. *No-Till Drill transport reimbursement

Gene Carda’s 2 days per diem plus

Jon Sanford, 1 day per diem, aid drill assembly

8.5. *AIS Expenses, total \$26,630.12

1) SWCD staff time, 2023 Qtr. 1

a. Adm./coordination, \$3,313.30

b. Edu./outreach, \$710.19

2) Fair booth expense, \$120

3) Boat Inspector ID training, \$75

4) AIS placemats - laminating expense reimbursement, \$33.82

5) New boat inspector tablet and case, \$166.41

6) Curly leaf pond weed spray control: (subtotal \$22,211.41)

a. Lewis Lake, 29.7 acres, \$3,197.05 (we pay first)

b. Knife Lake, 50.3 acres, \$11,463.04

c. Ann Lake, 11 acres, \$5,514.16

d. Fish Lake, 17 acres, 2,037.15

8.6. County Fair presence this year

8.7. *Leadership Training Request, see p. 2 consent agenda #5, Aug '22 – Aug. '23, \$5,800, Pomije

9. 4:15 Discussion Session:

(Items brought forward for board discussion. Please bring items for the agenda ahead of our meeting for any board consideration prior to the meeting.)

Sanford update on tree planter – sharing with Isanti SWCD

10. 4:25 Set Next Meeting Dates / Committee Reports – next meeting dates

Schedule personnel / finance committee meeting before July 19...

- 6/13 – SRWMB work session, 8:30 am (Belkholm)
- 6/19 - Juneteenth Holiday
- 6/20 - Local Work Group Meeting, 10 am, Courthouse basement (Sandford, Paulsen, Pomije)
- 6/22 (4th Thurs.) – Rum Watershed Partnership Meeting, Milaca, 4:30 pm (Johnson)
- 6/22 – Ann Lake Watershed Alliance (ALWA) 2022 core study presentation, RSVP if attending (Pomije)
- 6/26 - SRWMB Meeting, 9 am, Courthouse (Pomije, Belkholm)
- 6/26 - Snake PC Meeting, 10:30 am, Courthouse (Pomije, Belkholm)
- 6/28 – TSA Meeting, remote, 10 am (Johnson, Pomije)
- 7/4 - Holiday
- 7/13 – (2nd Th.) Kettle PC Meeting, 9 am (Johnson)
- 7/13 - COLA / AIS Meeting, 5 pm (Pomije, Sanford)
- **7/19- Regular SWCD Board Meeting, 2 pm**
- 7/20 – Forestry Association Meeting, remote option, 10 am (Carda or Sanford)

Seeking Supervisor report on meeting attended

11. 4:35 Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month...

12. 4:40 Adjourn Regular Board Meeting

***Seeking Board Decisions**

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