



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

A G E N D A

Regular Meeting of the Board of Supervisors

Tuesday, Mar. 9, 2021 **2:00 pm**

Location: 2008 Mahogany St Ste 3 Mora MN 55051

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 with the link information below. Due to limited space at 2008 Mahogany St., we are limiting in-person meeting attendance to staff and board members only. Thank You

- Note: We are planning to 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=mb1bf86a35a28e97c7923247d3b438279>

Please enter the meeting number or password if / when prompted.

Meeting number: 182 443 7205

Password: J2phhdc2jh2 (52744322 from phones and video systems)

Join by video system Dial 1824437205@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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.

Join by phone: +1-408-418-9388

Access code: 182 443 7205 Password: 52744322

Please enter the access code if / when prompted. Please mute your line as needed if we hear a lot of 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.

1. 2:00 pm – *Approval of Agenda
2. 2:05 - Farm Service Agency Loans – Betty Sorensen

3. 2:15 NRCS Report (Debra Hermel, District Conservationist - CST Leader, 5 county area)

4. 2:30 ***Consent Agenda** (no discussion unless Supervisor requests)

4.1. Financial – receipts & disbursements, balance sheet, profit & loss reports

4.2. Outcomes Document:

- Kanabec SWCD Board – Feb. 9, 2021

4.3. Staff Reports

4.4. Project Updates

4.5. Upcoming Staff Meetings / Outreach / Training

5. 2:40 ***Approve Treasurer’s Report**

6. 2:50 **Business**

6.1. *Johnson’s approval to access on-line banking as Treasurer

6.2 Update on hiring 2 summer boat inspectors (Pomije)

6.2. Snake 1W1P Update (Pomije)

6.3. *Grant Close Out – Conservation Delivery FY20 – to sign final financial report

6.4. AgBMP recent loan approval for septic: (Mattson)

(AgBMP is a revolving loan program, funded through the MDA)

- Veronica Bong, \$16,500 Kanabec Arthur sec. 13
- Erik Nielson, \$15,500 Kanabec Whited sec. 31
- Sharon Haggemiller \$17,500 Kanabec Brunswick sec. 15

6.5. *2021 Newsletter cost proposal for approval \$3,000, 2020 mailed to 6,417 Kanabec households

- Printing (\$1,485 – 2020) Total 2020 - \$2,711
- Postage (\$1,226 – 2020) ~65% (\$1,762) SWCD cost - 2020

6.6. *Neighborhood Bank pledging collateral proposal to counter the FDIC limit – approval (Johnson)

6.7. Draft Strategic Plan 2021-2025

Review/discuss the 5-Year Goal and Action Steps for the Primary Work Priorities:

- Protect Public Lands & Waters
- Provide Education & Outreach
- Improve Resiliency Against Floods / Severe Weather – Climate Change

6.8. *Proposal to offer Jerah’s administrative assistance (paid time) to Mille Lacs SWCD in 2021 during their Adm. Position shortfall transition

6.9. *Local Work Group Chair, NRCS’ annual local input meeting, Supervisor volunteer (see consent agenda for description)

6.10. Outreach Ideas / Plans for 2021

7. 3:50 Board Discussion: District Land Update (Belkholm, Pomije)

8. 4:05 **Project Updates**, in consent agenda – any questions

9. 4:10 **General Discussion / Public Input**

10. 4:20 **Set Next Meeting Dates / Committee Reports** – assume all remote meetings - next meeting dates

- TBD, as needed, 4th Mon. – Snake River Watershed Management Board (SRWMB-CAC), 9 am (Belkholm, Pomije)
- 3/11/21 – Snake 1W1P Technical Advisory Cmte., (TAC) 1:30-4:30 pm (Pomije, Mattson, Supervisor – optional liaison from PC)
- 3/11/21 - COLA-AIS Remote Meeting, 5 pm, in-person meeting Kanabec SWCD office (Sanford, Votruba)
- *3/18/21 – Remote Day at the Capital, MASWCD briefing 10-12 pm, (Belkholm, Pomije)
Follow up remote meeting with our 4 legislatures. (Belkholm)
- 3/18/21 - Forestry Assoc. Remote Meeting, 10-12 pm (Carda)
- 3/25/21 - Rum Policy Cmte. Meeting 5-7 pm (Johnson)
- *4/20/21 - Tues. **Regular SWCD Board Meeting**, Kanabec SWCD office **2 pm** (all)
Proposal to change date to 3rd week, Tues. 3pm or Wed. afternoon or Th. afternoon
- 4/26/21 - Snake 1W1P Policy Cmte. Meeting, 10:30 am (Belkholm, Pomije, Mattson)
- 4/28/21 ? – Area 3 Technical Service Area Quarterly Meeting, 10 am (Johnson)

Seeking Supervisor report on Meeting.

11. 4:40 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

12. 4:50 Adjourn Regular Board Meeting

***Seeking Board Decisions**