



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

Tuesday, Nov. 16, 2021 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 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=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.

1. 2:00 pm – Pledge of Allegiance to the Flag

***Approval of Agenda**

2. 2:05 - NRCS Report (Shannon Bodle, District Conservationist)

3. 2:20 *Consent Agenda (no discussion unless Supervisor requests)

- 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
- 3.2. Outcomes Document:
 - Kanabec SWCD Board – Oct. 19, 2021
- 3.3. Staff Reports
- 3.4. Project Updates
- 3.5. Upcoming Staff Meetings / Outreach / Training

4. 2:30 *Approve Treasurer’s Report

5. 2:35 Project Updates, in consent agenda – any questions

6. 2:50 Business Section

- 5.0. *FY 2022 Local Capacity Services Grant, \$124,406 & FY 2022 Buffer Law Grant, \$8,500, approvals
- 5.1. *FY 2022 & 2023 State Cost Share, \$9,607 each year, approvals
- 5.2. *FY 2022 & 2023 Conservation Delivery, \$18,710 each year, approvals
- 5.3. *2022 Health Insurance Coverage - request
- 5.4. Snake 1W1P Planning Update (Pomije)
- 5.5. *Wetland Conservation Act (WCA), conflict – contract with Pine SWCD for services
- 5.6. *Kettle River Watershed Memorandum of Agreement (MOA)
- 5.7. Staff Capacity Ideas – Snake 1w1p Implementation

BREAK (5 min.)

Discussion Section

7. 3:40 Board Discussion

- *District Land Management:
 - Conflict of interest Belkholm – next steps
 - Request for Qualifications, draft

District Land Committee – (Belkholm, Carda)

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8. 4:10 General Discussion / Public Input

9. 4:20 Set Next Meeting Dates / Committee Reports – next meeting dates

- _____ - Kanabec County Comp. Plan
- 11/18 - Forestry Assoc. Meeting (Carda)
- 11/22 – Snake River Watershed Mgmt. Board (SRWMB) Mtg., 9 am (Votruba, Pomije, Belkholm)
- 11/22 - Snake 1W1P Policy Cmte. Meeting, 10 am (Belkholm, Pomije, Mattson)
- 12/1 – Ann Lake Treatment 2nd Stakeholder’s Meeting, location TBD & remote, 6:30 – 8:30 pm (Pomije, Sanford)
- 12/9 – COLA – AIS Meeting, 5pm SWCD office (Sandford, Votruba)
- *12/ (12-14) - MASWCD Convention – Bloomington (Supervisors?)
- 12/21 – Tues. **Regular SWCD Board Meeting, 2 pm** (all)

Seeking Supervisor report on meeting attended

10. 4:30 Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month...

11. 4:35 Adjourn Regular Board Meeting

***Seeking Board Decisions**