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## Outcomes Documents – Regular Board Meeting

Location: Ogilvie Civic Center/Remote Webex Meeting, Tuesday October 13, 2020 3:00 pm

**SUPERVISORS:** Jan Anderson\*, Gene Carda\*, Joyce Sawatzky\*, Paul Hoppe\*

**STAFF:** Deanna Pomije\*, Jerah Mattson\*, Josh Votruba\*, Debra Hermel\* (\*present)

**Others:** Dennis McNally\* **Absent:** Kevin Belkholm

### 1. 2:58 Roll Call - \*Approval of Agenda

**Motion by Anderson, second by Carda** to approve the agenda as presented with two additions. One being an updated page 3, including detailed costs for 2 project payments and the other, a request by Eric Canfield, which will be added as item 5.8.

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None **Abstain:** None

2. NRCS Report (Debra Hermel). Hermel introduced herself and went over what her and the NRCS staff are currently working on. EQIP FY2021 applications are due November 20, 2020. She provided maps showing the breakdown of current contracts throughout the state. Staff is working on FY 2020 CSP payments. 840 CSP contracts will be expiring in MN, but funds only allow for 75-100 contract renewals. Applications for general CSP FY2021 are being taken. Hermel stayed for part of the MASWCD resolution voting to provide NRCS input on some of the proposals.

### 3. \*Rum 1W1P Organization Options

Pomije discussed with the board the 2 organizational options in front of the Rum 1W1P planning group; a joint power's collaboration and forming a joint power's entity. The collaboration option seems to be the preferred option for most 1W1P groups; possibly due to being simpler to form. From Jason W. presentation to the County Board – he stressed regardless of the option chosen, the importance of including in the organizational details in the agreement. This is where the nuts and bolts of the organizational structure are spelled out. McNally expressed some of his concerns over liability. The Rum planning group is roughly equally split on which way to proceed.

**Motion by Hoppe, second by Anderson** to approve the Collaborative Structure

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None **Abstain:** None

### 4. \*Consent Agenda (no discussion unless Supervisor requests)

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

3.2. Outcomes Document:

- Kanabec SWCD Board – September 8, 2020

3.3. Staff Reports

3.4. Upcoming Staff Meetings / Outreach / Training

**Motion by Hoppe, second by Anderson** to approve the consent agenda as presented

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None **Abstain:** None

**5. \*Approve Treasurer's Report**

**Motion by Anderson, second by Carda** to approve the Treasurer's Report as presented.

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None                      **Abstain:** None

**6. Business**

5.1. Snake 1W1P Update – Pomije reviewed the Technical Advisory meeting dates have been set to the 2<sup>nd</sup> Thursday of each month. The topical meetings are set to take place on October 15<sup>th</sup> which will focus on Ag., October 27<sup>th</sup> to focus on Forestry and November 4<sup>th</sup> to focus on Lakes and Streams. The Land & Resources Narrative is almost complete. The deadline for TAC members to submit changes is the end of October, then to go in front of the PC in Nov. A PC is also set for 10/26, where our draft issue statements will be discussed.

5.2. \* AIS Expenses – (Total \$3,597.44)

- Staff Salaries, July-Sept. \$3,597.44

**Motion by Carda, second by Anderson** to approve the AIS Expenses (total \$3597.44) as presented.

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None                      **Abstain:** None

5.3. \*Approval 2020 Plat Book, pay Mapping solution, \$4,290 as contracted 200 copies

**Motion by Hoppe, second by Carda** to approve payment to Mapping Solution in the amount of \$4,290 to cover the cost of the 2020 Plat Books as contracted.

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None                      **Abstain:** None

5.4. \*Area 3 Board Nominations – See attached for the Kanabec SWCD votes.

5.5. \*MASWCD Resolutions – Voting (for or against, no discussion option at convention)

The board reviewed the 21 MASWCD Resolutions, discussed or asked questions with the 4 voting on each.

5.6. \*Approval Capacity FY2018 completed, final report, authorize Pomije to sign

**Motion by Carda, second by Hoppe** to approve Pomije authorization to sign the final Capacity FY2018 report once completed.

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None                      **Abstain:** None

5.7. \*Approval on our 2019 Financial Audit, completed by Peterson Co. (cost \$2,675)

**Motion by Anderson, second by Carda** to approve the 2019 Financial Audit, completed by Peterson Co. and submit the payment request of \$2,675.

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None                      **Abstain:** None

5.8. Request by Eric Canfield to submit the SWCD logo along with a payment of \$100 to display in a local magazine for residents of Fish Lake will receive in Nov. Board decided against, no motion needed.

7. Board Discussion (as requested):

8. Project Updates:

The consent agenda includes details on project developments.

- Project Payments:

- \*Weigel – shoreland restoration, Knife Lake, voucher approval \$2,470.50 (75%) from State Cost Share funding, total cost \$3,294, contracted for \$2,585.25

**Motion by Hoppe, second by Anderson** to approve the payment voucher in the amount of \$2,470.50 from State Cost Share funding. This payment voucher will cover 75% of a shoreland restoration project.

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None                      **Abstain:** None

- \*McVay – contract amendment, requesting additional cost \$1,196.27 on the fencing exclusion project (new total contract amt. \$5,918.63) fencing exclusion, Ann River, funds through St. Croix Nutrient Reduction Grant, total cost \$7,891.50

- Both McVay actions – requesting authority for Pomije to sign

- \*McVay – payment voucher approval for \$5,918.63 fencing exclusion, Ann River

**Motion by Hoppe, second by Carda** to approve the contract amendment with the additional cost of \$1,196.27 and a payment voucher in the amount of \$5,918.63 to cover fencing exclusion project. These funds will come out of the St. Croix Nutrient Reduction Grant. This motion also includes authority for Pomije to sign both documents once they are finalized.

**Affirmative:** Hoppe, Anderson, Carda, Sawatzky

**Opposed:** None                      **Abstain:** None

9. General Discussion / Public Input - none

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

- Choose Dec. Date – Strategic Planning Session, Freddie’s food/drinks?  
December 1<sup>st</sup> or December 15<sup>th</sup> works for most. Time will be either 8am-12pm or 12:30pm-4:30pm  
Some expressed wanting a meal. Two dates were selected as options; Tues. 12/1 or Tues. 12/15 with either of the times listed above.
- 9/15 – County Board Meeting, morning, Jason Weinerman, BWSR presented 1W1P organizational structure options (Pomije, Hoppe)
- East Central Landscape Cmte. Meeting (Hoppe)
- 10/8 – Snake 1W1P Potential 2<sup>nd</sup> Technical Advisory Cmte., (TAC) Remote Meeting 1:30 pm (Pomije, Mattson, Hoppe)

- 10/15 – Snake 1W1P Ag. Community Topical Input Meeting, 6-7:30 pm via. Zoom (Pomije, Mattson)
- \*10/22 – Rum Policy Cmte. Meeting – Decide on Organization Structure, seeking input 5-7 pm
- 10/26, 4<sup>th</sup> Mon. – Snake River Watershed Board, 9 am (Hoppe, Pomije)
- 10/26 – Snake 1W1P Policy Cmte. Meeting, 10:30 am (Hoppe, Pomije, Mattson)
- 10/27 – Snake 1W1P Forestry Community Topical Input Meeting, 6-7:30 pm via. Zoom (Pomije, Mattson)  
  
11/4 – Snake 1W1P Lakes Community Topical Input Meeting, 6-7:30 pm via. Zoom (Pomije, Mattson)
- 11/10 – Tues. **Regular SWCD Board in-person Meeting**, 3pm (all)
- 11/12 – COLA-AIS Remote Meeting, 5 pm, in-person meeting Kanabec SWCD office (Sawatzky, Votruba), 9/10 – previous meeting
- 11/19 – Forestry Assoc. Remote Meeting, McGregor 10-12 pm (Hoppe, Carda) 9/17 – previous meeting
- 12/8 – MASWCD Annual Convention – Save the Date – remote, meeting details coming (Hoppe, Others)

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

Agenda items for next month?

11. 5:15 pm Adjourn Regular Board Meeting

**Motion by Carda, seconded by Anderson** adjourn meeting at 5:15 pm.

**Affirmative:** Anderson, Carda, Sawatzky, Hoppe

**Opposed:** None                      **Abstain:** None

**\*Seeking Board Decisions**