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A G E N D A

**New Location:
Ogilvie Civic Center
102 N Hill Ave.
Ogilvie, MN 56358**

Regular Meeting of the Board of Supervisors
Tuesday, Oct. 13, 2020 3:00 pm

In-Person Board & Staff - Remote WebEx Video – Teleconference Meeting

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.

Until the foreseeable future we'll continue in-person meeting, but with limited seating to maintain social distancing. Please plan to wear masks. We have space for board members and SWCD staff only. The public is welcome to join via. the remote platform WebEx or via. phone with the link information below.

- 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=ma76ebdbdf288b9213460192f0eb98b4a>

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

Meeting number: 126 759 2486

Password: XtnHVBpt793 (98648278 from phones and video systems)

Join by video system Dial 1267592486@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. 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

MASWCD Resolution Packet – please review prior to meeting

Access code: 126 759 2486

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 2:45 to allow time for remote set-up.

1. 3:00 Roll Call - ***Approval of Agenda**
2. 3:05 NRCS Report (Debra Hermel, new Team Lead)
3. 3:20 *Rum 1W1P Organizational Options (Jason Weinerman, BWSR)
4. 3:35 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
 - 3.2. Outcomes Document:
 - Kanabec SWCD Board – Sept. 8, 2020
 - 3.3. Staff Reports
 - 3.4. Project Updates
 - 3.5. Upcoming Staff Meetings / Outreach / Training
5. 3:45 ***Approve Treasurer’s Report**
6. 3:50 **Business**
 - 5.1. Snake 1W1P Update (Pomije)
 - 5.2. *AIS Expenses – (Total \$3,597.44)
Staff Salaries, July-Sept. \$3,597.44
 - 5.3. *Approval 2020 Plat Book, pay Mapping Solution, \$4,290, as contracted 200 copies
 - 5.4. *Area 3 Business Meeting Action Items (attached agenda)
 - 5.5. *MASWCD Resolutions – Voting, (for or against, no discussion option at convention) (21)
 - 5.6. *Approval Capacity FY2018 completed, final report, authorize Pomije to sign
 - 5.7. *Approval on our 2019 Financial Audit, completed by Peterson Co. (cost \$2,675)
Review the findings
7. 4:50 Board Discussion: (as requested)
8. 5:00 **Project Updates:**

The consent agenda includes details on project developments.

- Project Payments:
 - *Weigel – shoreland restoration, Knife Lake, voucher approval \$2,470.50 from State Cost Share funding

- *McVay – fencing exclusion, Ann River

- Other Project Questions – details in consent agenda

9. 5:20 General Discussion / Public Input

9. 5:30 Set Next Meeting Dates / Committee Reports – assume all remote meetings - next meeting dates

- *Choose Dec. Date – Strategic Planning Session, Freddie’s food/drinks?
Note on meeting agenda / facilitation (Pomije)
- 9/15 – County Board Meeting, morning, Jason Weirnerman, BWSR to present on 1W1P organizational structure options (Pomije, Hoppe)
- 9/23 – Area 3 TSA remote Meeting (Votruba, Anderson)
- East Central Landscape Cmte. Meeting (Hoppe)
- 10/8 – Snake 1W1P Potential 2nd 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 Organizational Structure, seeking input 5-7 pm
- 10/26, 4th 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**, 3 pm (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)

Seeking Supervisor report on Meeting.

10. 5:40 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

11. 5:45 Adjourn Regular Board Meeting

***Seeking Board Decisions**