



Kanabec Soil & Water Conservation District

2008 Mahogany Street, Suite 3
Mora, MN 55051
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A G E N D A

Regular Meeting of the Board of Supervisors
Tuesday, November 13, 2018 **3:00 pm**

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.

1. 3:00 **Call to Order** - *Approval of Agenda Please continue to bring your packet to the board meeting.
Packet materials are not copied for the meeting.
2. 3:05 **NRCS Report**
3. 3:15 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements
 - 3.2. Outcomes Document – October
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training

Update: Our South Fork township private well testing program has resulted in a 46% response in participation. The goal was 40%. This resulted in 256 well being tested for nitrates. The results have yet to be analyzed.

4. 3:25 ***Approve Treasurer's Report**

Note as per accountant Martha Stellmach, receipts are required for all future meal or other reimbursable expenses.

5. 3:30 **Business**

- 5.1. Civic Organizing Principle – Organizational Effectives = civic leaders and active citizens are obligated to produce the civic infrastructure to sustain democracy and develop active citizenship
- 5.2. *AIS – (COLA) Expenses (total \$5,776.05)
 - 5.2.1. Curly leaf treatment on Knife Lake (KLID), 5/17, to use remaining AIS funds in their account for this treatment – \$5,590.24
 - 5.2.2. Ann Lake Watershed Alliance (ALWA) - \$185.81, veliger (young zebra mussels) sampling test & AIS showcase attendance for 2 people
- 5.3. *AIS – 2019 budget, approval of funds to hire summer boat inspector for 2019 at 70% time & continue the county culvert inventory 30% time (Capacity funds)
- 5.4. *Health / Dental Benefit coverage increase request for 2019, requesting review every 2 years
- 5.5. *Private Forester Contract for services to promoting Forest Stewardship activities within the Snake Watershed of Kanabec County, utilizing the funds from The Nature Conservancy – requesting Pomije granted signature authority on individual contracts with private foresters

5.6. *MASWCD Conference attendance – Dec. 9-11, Bloomington

5.7. *FY2019 Buffer (\$10,000) & Local Capacity BWSR Funds (\$100,000) – approval on grant agreement

6. 4:30 Project Updates:

6.1. *Reiser, David - Comfort Twp., Sec.27 SW ¼, NE ¼, waterway/terrace repairs completed; State Cost Share FY2017 – payment voucher approval - \$873.75 at 75% cost

7. 4:35 Supervisor Check-In (round robin) – Topic: Content Ideas for January Newsletter

New item to allow all Supervisors an opportunity to weigh in on topic of interest for the District.

8. 4:55 General Discussion / Public Input

8. 5:05 Set Next Meeting Dates / Committee Reports

8.1 11/15 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe)

8.2 11/26 - Snake River Watershed Board, 9am – next meeting (Hoppe, Kelzenberg, Pomije)

8.5. 12/_____ - Regular SWCD Board Meeting: Wed. Dec. 12 or Tues Dec. 18, 3 PM

8.6. 12/13 COLA – AIS next Meeting, 5pm in Courthouse (Kelzenberg, Pomije, Supervisor)

8.3 1/23 – TSA Area 3 Meeting – Duluth (Kelzenberg)

8.4 1/25 – MN Forest Resources Council (MFRC) East Central Regional Landscape Committee Meeting

9. 5:15 Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month?

10. 5:25 Adjourn Regular Board Meeting

11. **5:30 Closed Session** – Review Personnel Performance Review, finish
12. **6:00 Closed Session** - *Personnel Actions
13. 6:20 Adjourn Closed Session

***Seeking Board Decisions**

Civic Principles in Review:

Human Capacity

- Every individual can be a policy maker to organize for the common good.

Democracy

- Rule “by the people” for the common good, relieving tension between individuals and diverse interests.

Active Citizenship

- Civic leaders or stakeholders organize the infrastructure needed for individuals to be active citizens in all aspects of the community.

Political Competence

- The skills needed for civic leaders to define problems, produce solutions and establish policies following civic standards to meet their goals.

Organizational Effectiveness

- The societal structure needed to sustain democracy, providing the capacity for leaders and active citizens to govern for the common good.