



Kanabec Soil & Water Conservation District

2008 Mahogany Street, Suite 3
Mora, MN 55051
(320) 679-3982

A G E N D A

Regular Meeting of the Board of Supervisors
Tuesday, May 8, 2018 4:00 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. 4:00- 4:05 **Call to Order** - *Approval of Agenda ***Seeking Board Decisions**
2. 4:05- 4:15 **NRCS Report**
3. 4:15-4:20 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements
 - 3.2. Outcomes Document - April
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:20-4:25 ***Approve Treasurer’s Report**
5. 4:25-5:25 **Business**
 - 5.1. 4:25-4:35 Capacity 2016 Grant – audit results by BWSR from April 16
 - 5.2. *Billable Rate Adjustment as per BWSR, effective Jan. 28, 2018
 - 5.3. *Seasonal Conservation Assistant – hiring approval
 - 5.4. *AIS Expenses for education & sampling materials (total \$2,906.95 + shipping)
 - 5.4.1. Veliger sampling net (zebra mussel larvae) – \$167.48 + shipping
 - 5.4.2. 300 Coasters (can choose design) - \$105 + shipping
 - 5.4.3. Placemats -1 box \$250
 - 5.4.4. SWCD staff time invoice Qtr. 1 - \$2,384.47
 - 5.5. *AgBMP Septic Loan request – Blake Johnson, Comfort twp. combined house & bld. septic, bid \$40,720
 - 5.6. Tree Sale Update, tree distribution, Fri. 5/4, 2-7 pm (more detailed report coming in June)
 - 5.7. Boy Scout, Logan Labeau – proposal to improve 3 SWCD county entry signs (north, east & west)
6. 5:25-5:50 **Project Updates:**
 - *Mike Boster (seller) / Brian Graber (buyer)– Contract - waste closure with CWP 50% funding (\$24,555.21) pending sale, includes recording fee
 - *Wilcocks, Heidi & Jeff – new contract lakeshore restoration on Fish Lake funding through CWP 50% (\$2,175) and CWF Ann River 25% (\$1,087.50) (\$4,350 total cost estimate)

7. 5:50-6:00 General Discussion / Public Input

8. 6:00-6:15 Set Next Meeting Dates / Committee Reports

- 8.1 Forestry Association Report – next meeting May 17 in McGregor
- 8.2 COLA – AIS next Meeting 6/14, 5pm in Courthouse (Kelzenberg)
- 8.3 Snake River Watershed Board 4/23 report – next meeting 6/25
- 8.4 TSA Area 3 Meeting - next meeting 6/27, Duluth
- 8.5 **Regular SWCD Board Meeting: Tues. June 12, 4:00 PM**
- 8.6 Area 3 Meeting – save the date, Wed. June 6, Carlton Transportation Bld.
- 8.7 *Conservation Boot Camp– Sept. 11-27, funding sought through NACD, Kelzenberg

9. 6:15-6:20 Evaluate the Meeting – What worked? What needs further discussion?

10. Adjourn

Civic Governance is a new approach to organizing to facilitate change for the common good, creating effective and stable organizations.

The **purpose** of Civic Organizing is to organize people to the obligation of being an active citizen; providing the opportunity for them to impact decision making in their role and in day to day work; learning what is good and growing in that knowledge.

- To broaden governing responsibility to include those impacted but not replacing existing governing responsibilities of board members and supervisors. We need to work together; no one group can alone solve our environmental concerns.
- Organizing comes with the obligation of active citizenship.
- Active citizenship is developed in the way institutions and projects are governed in the process of carrying out their mission/purpose/ achieving goals.