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A G E N D A

Regular Meeting of the Board of Supervisors
Tuesday, Mar. 10, 2020 3:00 pm
Kanabec SWCD Office, Conference Rm.
2008 Mahogany St. Ste 3 Mora MN 55051

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**
2. 3:05 NRCS Report (Rasinski)
3. 3:20 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 4.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
 - 4.2. Outcomes Document, Kanabec SWCD Board – Feb. 11, 2020
 - 4.3. Outcomes Document, 2nd Snake Policy Cmte. – Feb. 24, 2020
 - 4.4. Staff Reports
 - 4.5. Upcoming Staff Meetings / Outreach / Training
4. 3:35 ***Approve Treasurer’s Report**
5. 3:45 **Business**
 - 6.1. Snake 1W1P Update
 - 6.2. ***Billable Rate Correction per BWSR, effective 9/22/19**
 - DM: \$55.74 (\$52.17, previous)
 - DT: \$49.28 (\$45.76)
 - AA: \$44.81 (\$41.28)
 - *Billable Rate Correction per BWSR, effective 12/30/18**
 - DM: \$55.52 (\$52.36, previous)
 - DT: \$49.67 (\$46.51)
 - AA: \$42.83 (\$39.48)
 - 6.5. ***Access Contract for Rosnow Project – Gene Carda property**
 - 6.6. Update on AIS Open Positions
 - 6.7. ***AIS Budget** (Smetana)
***AIS Expense – Billboard, summer 2020 - \$625, 5 months**

- 6.8. *2020 Conservation Newsletter Costs: **requesting up to \$2,950**, total proposed cost \$2,655
~6,500 proposed mailing, last year 90 extra
- Kanabec Publishing - **quote \$1485**, \$1,392 (last year)
 - Mailing Costs, every door direct - \$1,170 (last year)

- 6.9. *Ann River P Reduction Grant Amendment, from St. Croix Assn. – extension thru 12/1/20
& shift more funds for erosion control projects

- 6.10. ***Requesting District Mgr. authorization for 2020 staff training registration, within budget \$3,000**

- 6.11. *Supervisor Election voting preference: County at large OR Voting per District boundaries
signed resolution & letter for BWSR

- 6.12. ***NRCS (Marv) 2009 Dodge Ram with topper, 70,000 mi. propose min. bid \$_____**

7. 4:45 Discuss Board's opinion on SWCD levy authority & unmet funding needs (see the MASWCD 2020
Legislative Priorities in packet), as the Day at the Capital is this month

8. 5:00 **Project Updates:**

The consent agenda includes details on project developments.

9. 5:05 **General Discussion / Public Input**

10. 5:15 **Set Next Meeting Dates / Committee Reports** – next meeting dates

- 3/12 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky)
- 3/19 – Forestry Assoc. Meeting, McGregor 9:30 am (Hoppe, Carda)
- 3/19 – East Central Landscape Cmte. Meeting (Hoppe)
- 3/23 - Snake River Watershed Board – May be Cancelled, 9am (Hoppe, Pomije)
- *3/24-25 – Day at the Capital, evening \$90 – 24th, appointments -25th (Supervisors?)
- 3/26 – Rum Policy Cmte. Meeting, Mille Lacs Courthouse, 5-7 pm (Belkholm)
- *3/27 – St. Croix Forestry Conference, Audubon Ctr. \$35 registration
- 4/14 - Tues. Conservation Office, **Regular SWCD Board Meeting**, 3 pm (all)
- 4/16 – Local Work Group Meeting, Ogilvie, with ML SWCD, 1 pm
- 4/20-24 – Open House – 50th Anniversary Earth Day, nitrate well testing

- 4/27 - Snake 1W1P Policy Cmte. 3rd Meeting (Hoppe, Pomije, Mattson)
- April, Date TBD – TSA Area 3 Meeting, 10 am, Duluth (Anderson)

11. 5:35 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

12. 5:45 Adjourn Regular Board Meeting

***Seeking Board Decisions**