



2008 Mahogany Street, Suite 3  
Mora, MN 55051  
(320) 679-3982  
[info@KanabecSWCD.org](mailto:info@KanabecSWCD.org)

## **A G E N D A**

Regular Meeting of the Board of Supervisors  
Tuesday, April 9, 2019 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**
2. 3:05 Level II Performance Review & Assistance Program Draft Report (PRAP) – Dale Krystosek (BWSR)
3. \*AgBMP Loan applicant – Jeff Peterson, Pine Co. 2 manure spreaders, \$68,500  
Comment – Rod (Fluegge’s Ag)
4. 3:55 **\*Consent Agenda** (no discussion unless Supervisor requests)
  - 3.1. Financial – receipts & disbursements, balance sheet, profit & loss report
  - 3.2. Outcomes Document - March
  - 3.3. Staff Reports
  - 3.4. Upcoming Staff Meetings / Outreach / Training
5. 4:05 **\*Approve Treasurer’s Report**
6. 4:10 **Business**
  - 5.1. NRCS Report (Rasinski)
  - 5.2. Snake River Watershed Board Meeting 3/29, handouts – Discussion on 3 structural board options
  - 5.3. Website Security update (LeRoy)
  - 5.4. \*District Technician Position – hiring process with the personnel committee
  - 5.5. \*District Work Plan - revised
  - 5.6. \*Need for a 2018 Financial Audit – Peterson \$2,250 (2017 audit) or request bids
  - 5.7. \*Forest Stewardship Plans completed, approval to pay Dickson Forestry \$528 from TNC Forestry Services contract  
Wurzl Plan, Peace sec 6, 7 – 239 ac
  - 5.8. Proposed Resolution – Job Approval Authority Process

6. 4:45 **Project Updates:**

The consent agenda now includes details on the Snake Board projects.

7. 4:50 Supervisor Check-In (Supervisors weigh in on topic)

Topic: SWCD Levy Authority Discussion, handout

8. 5:20 **General Discussion / Public Input**

9. 5:30 **Set Next Meeting Dates / Committee Reports** – next meeting dates

- 3/27 – TSA Area 3 Meeting - Duluth (Anderson) – Report
- 3/21 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe) - Report
- 3/28 & 3/29 – St. Croix Forestry Conference, Siren WI (Hoppe, Carda) - Report
- 4/11 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky)
- 4/16 – Local Work Group Meeting, provide input to Federal Conservation Programs, 10am-1pm, USDA Conf. Rm. (Hoppe, Pomije)
- 4/22 - Snake River Watershed Board, 9am (Hoppe, Pomije)  
11 am technical meeting on pre-planning for a 1W1P application
- 4/29 – Rum 1W1P Policy Committee Meeting, RFP consultant review, 5-8pm,  
Mille Lacs Courthouse rm. D – lower level (Belkholm)
- 5/14 - **Regular SWCD Board Meeting**, 4 PM

10. 5:50 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

11. 6:00 Adjourn Regular Board Meeting

**\*Seeking Board Decisions**