



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, December 11, 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 **Call to Order** - *Approval of Agenda
2. 4:05 **NRCS Report**
3. 4:15 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements
 - 3.2. Outcomes Document – November
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:25 ***Approve Treasurer’s Report**
5. 4:30 **Business**
 - 5.1. *Kanabec SWCD Official Logo / Sign Design (Kelzenberg)
 - 5.2. Newsletter Proposed Cost, new newspaper color 8-page layout to entire County
 - 2018 - \$5,668.38
 - 2019 - \$2,607.17
 - 5.3. *Reader Response incentives – 5 prizes - \$150-144
 - 5.4. *Private Forester Contract for services – revision on item #9
 - 5.5. 2017 Audit finalized – copies at meeting
*2018 Year End Financial – Peterson to bid yet
 - 5.6. *Rinke-Noonan Drainage & Water Conference, recommended training for drainage authority
Feb. 14, St. Cloud, \$95 registration, provides Continuing Legal Education (CLE) credits, Belkholm & Carda interest in attending
 - 5.7. *’One Watershed One Plan’ Resolution of Support, Snake Watershed, apply in 2019
 - 5.8. * AgBMP application, Jason Zastera, Pine Co. no-till drill for cover crops, \$30,000 request

6. 5:15 **Project Updates:**

6.1. Forest Shores Road – Ann Lake Twp. Sec. 35, SW1/4 of SE 1/4; design done, contracted, construction pending dependent on contractor’s schedule, project has been staked.

6.2. Falcon St. Road- Ann Lake twp., Sec. 26, SE crn. design completed, contracted, partially staked, construction pending dependent on contractor’s schedule

Both above projects did not get completed in 2018 – This will result in turning back more of our Ann River CWF grant (expires 12/31/18) - \$10,370. Looking to pursue the Snake Board Project Grant for funding, vegetative / erosion control projects. Want a commitment from the Ann Lake twp. that these projects can be completed by 6/30/19.

7. 5:20 Susan Shaw, Mille Lacs District Administrator – presenting Mille Lacs experience in civic organizing

8. 5:35 Supervisor Check-In (round robin) – Topic: ‘Water Plan’

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

9. 5:55 **General Discussion / Public Input**

10. 6:05 **Set Next Meeting Dates / Committee Reports**

8.1 12/9 -12/11 MASWCD Convention, report (Hoppe)

8.2 12/13 COLA – AIS next Meeting, 5pm in Courthouse (Kelzenberg, Pomije, Sawatzky)

8.3 12/17 - Snake River Watershed Board, 9am – next meeting (Hoppe, Kelzenberg, Pomije)

8.5. 1/8 - Regular SWCD Board Meeting: Tues. Jan. 8, 3 PM

8.6. 1/17 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe)

8.4 1/23 – TSA Area 3 Meeting – Duluth (Kelzenberg)

8.5 1/25 – MN Forest Resources Council (MFRC) East Central Regional Landscape Committee Meeting

11. 6:15 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

12. 6:20 Adjourn Regular Board Meeting

13. **6:25 Closed Session** - *Personnel Actions

14. 6:55 Adjourn Closed Session

***Seeking Board Decisions**