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## A G E N D A

Regular Meeting of the Board of Supervisors  
Tuesday, June 9, 2020 3:00 pm  
Remote WebEx Video – Teleconference Meeting

**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.

For June we'll try an in-person meeting, but with limited seating to maintain social distancing. Please plan to wear masks. We have space for board members and SWCD staff only. The public is welcome to join via. the remote platform WebEx or via. phone.

- Note: We are planning to post our meeting material on our website, under About Kanabec SWCD – Meetings.

**WebEx Meeting computer log-in:**

Public is welcome to join in remotely.

Meeting link:

<https://kanabecswcd.my.webex.com/kanabecswcd.my/j.php?MTID=m8232b30384c82fe53a9e8d57bd709262>

Please enter the meeting number or password if / when prompted.

Meeting number: 126 924 0588

Password: Zpx5FMtG2P3 (97953684 from phones and video systems)

Join by video system: Dial 1269240588@kanabecswcd.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

If your computer doesn't have a camera your face will not be displayed. If your computer doesn't have a microphone you can still call in via. phone with the number below. You can also do both; log into the computer to see everyone and use your phone to hear and speak, as needed if your computer doesn't have a microphone. You may need to check your computer speaker/microphone settings to see if they are turned off or muted. If you aren't allowed into the meeting right away, please try again. Webex requires the host to start the meeting prior to others joining.

**Join by phone:** +1-408-418-9388

Access code: 126 924 0588

Please enter the access code if / when prompted.

Please mute your line as needed if we hear a lot of background noise. Then remember to unmute when you'd like to speak.

Please call in as early as 2:30 to allow time for remote set-up.

**1. 3:00 Roll Call - \*Approval of Agenda**

**2. 3:05 NRCS Report (Rasinski)**

**3. 3:20 \*Consent Agenda** (no discussion unless Supervisor requests)

- 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
- 3.2. Outcomes Document:
  - Kanabec SWCD Board – May 19, 2020
- 3.3. Staff Reports
- 3.4. Upcoming Staff Meetings / Outreach / Training

**4. 3:30 \*Approve Treasurer’s Report**

**5. 3:40 Business**

5.1. Snake 1W1P Update

5.2. \*District Technician Position – Personnel Cmte. Recommendation, job offer approval, pay rate, background check

5.3. Tree Sales Results, (Mattson)

5.4. \*AIS Expenses – (Total \$6,947.27)

- Mileage expense, May – Journey, Rachael, \$211.60
- Quamba Lake curly leaf pond weed spraying, \$2,692.40
- Lewis Lake curly leaf pond weed spraying, \$4,043.27
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5.5. Supervisor Filing Update:

- District 1, Brunswick, South Fork, Grass Lake – Kevin Belkholm
- District 2, Mora – Jamie Stevens & Norma Heggernes
- District 3, Arthur, Kanabec – Jon Sanford & Nancy Heins
- District 5, 6 north most twps. & Ann Lake – Kim Johnson

5.6. \*Computer network installation, new copier/printer – bid \$236.44 from Genesis  
Need upgrade on internet speed from CenturyLink

**5. 4:40 Board Discussion -**

**6. 4:55 Project Updates:**

The consent agenda includes details on project developments.

- McVay Update

**7. 5:10 General Discussion / Public Input**

**9. 5:25 Set Next Meeting Dates / Committee Reports** – assume all remote meetings - next meeting dates

- 5/28 – Rum Policy Cmte. Meeting, Mille Lacs Courthouse, 5-7 pm
- \_\_\_\_\_ – East Central Landscape Cmte. Meeting (Hoppe)
- 6/11 – Snake 1W1P Steering Cmte., Remote Meeting 1:30 pm (Pomije, Mattson)
- 7/9 - COLA-AIS Remote Meeting, 5 pm, may try an in-person meeting outside somewhere (Sawatzky, Pomije)
  
- 7/14 - Tues. **Regular SWCD Board in-person Meeting**, 3 pm (all)
  
- 7/16 - Forestry Assoc. Remote Meeting, McGregor 10-12 pm (Hoppe, Carda)
- 7/27 - Snake 1W1P Policy Cmte. Meeting (Hoppe, Pomije, Mattson)
- Date TBD, 4<sup>th</sup> Mon. – Snake River Watershed Board, 9am (Hoppe, Pomije)
- \_\_\_\_\_?\_ - Local Work Group Meeting, 1 pm
- Area 3 Resolution Meeting - cancelled

**10. 5:35 Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

**11. 5:45 Adjourn Regular Board Meeting**

**\*Seeking Board Decisions**