



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, October 9, 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.

Quarterly Per Diem Forms - Due Today 10/9

1. 4:00- 4:05 **Call to Order** - *Approval of Agenda
2. 4:05- 4:15 **NRCS Report**
3. 4:15-4:25 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements
 - 3.2. Outcomes Document – September
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:25-4:30 ***Approve Treasurer’s Report**
5. 4:30-5:40 **Business**
 - 5.1. Civic Organizing Principle – Political Competence = to define problems, produce solutions and establish policies using civic standards to achieve our goals.
 - 5.2. *AIS – (COLA) Expenses (total \$8,065)
 - 5.2.1. Curly leaf treatment on Knife Lake, 5/17 – \$6,900
 - 5.2.2. Quamba Lake Curly Leaf Assessment, 9/28 - \$1,165
 - 5.3. *MASWCD Resolutions – Voting ← Please review prior to Meeting.
 - 5.4. *County SWCD Signs 4 – vendor approval (County 2019 allocation approved \$3,500)
 - 5.5. *Shopko tax exempt account set-up (LeRoy)
 - 5.6. *Buffer Compliance Tracking Policy (Kelzenberg)
 - 5.7. District Work Plan Update with time included

6. 5:40-5:40 **Project Updates:**

None

7. 5:40-5:50 **General Discussion / Public Input**

8. 5:50-6:00 **Set Next Meeting Dates / Committee Reports**

8.1 10/11 COLA – AIS next Meeting, 5pm in Courthouse (Kelzenberg)

8.2 10/19 – MN Forest Resources Council (MFRC) East Central Regional Landscape Committee Meeting, Cambridge 10am (Hoppe, Pomije)

8.3 10/22 Snake River Watershed Board, 9am – next meeting (Hoppe, Kelzenberg, Pomije)

**8.5. 10/24 – Soil Health Field Day, Ogilvie 9-12 (Kelzenberg, Pomije)
Please plan to attend & learn.**

8.6. 11/13 - Regular SWCD Board Meeting: Tues. Nov. 13, 4:00 PM

8.4 11/_____ - Forestry Association Report – next meeting 9:30 in McGregor (Carda, Hoppe)

9. 6:00-6:05 **Evaluate the Meeting** – What worked? What needs further discussion?

10. Adjourn Regular Board Meeting

11. **6:05-6:30 Closed Session** – Review Personnel Performance Reviews – individually with staff

12. **6:30-6:45 Closed Session** - *Personnel Actions

13. **Adjourn Closed Session** ***Seeking Board Decisions**

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 Agencies** is to develop civic imagination, leadership and infrastructure needed to organize sustainable partnerships between government and community with the capacity to address complex public policy issues.