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## A G E N D A

Regular Meeting of the Board of Supervisors

Tuesday, Nov. 12, 2019 3:00 pm

New Location: Basement Rm. 3 & 4 in the Kanabec Courthouse  
18 N Vine St. 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)
  - 3.1. Financial – receipts & disbursements, balance sheet, profit & loss report
  - 3.2. Outcomes Document – Oct. 8, 2019
  - 3.3. Staff Reports
  - 3.4. Upcoming Staff Meetings / Outreach / Training
4. 3:30 **\*Approve Treasurer's Report**
5. 4:00 **Business**
  - 5.1. \*Final financial report approval – FY 2017 Capacity Funding, spent \$137,500
  - 5.2. \*Aquatic Invasive Species (AIS) Invoices
  - 5.3. \*Office Lease Space Needs – Square Footage / Rate  
New offer for discussion
  - 5.4. \*New Billable Rate, correction – new Adm. rate - \$20.54
    - D. M. - \$52.17
    - Tech. - \$45.76
    - Adm. - \$41.28
  - 5.5. \*Snake 1W1P Pre-planning – selection of alternate on the Policy Committee representative
  - 5.6. Progress on Water Plan Implementation

6. 4:40 Supervisor Check-In (Supervisors weigh in on topic)

Topic:

7. 4:50 **Project Updates:**

The consent agenda includes details on project developments.

8. 4:55 **General Discussion / Public Input**

8. 5:05 **Set Next Meeting Dates / Committee Reports** – next meeting dates

- 11/21 – Forestry Assoc. Meeting, McGregor 9:30 am (Hoppe, Carda)
- 11/25 - Snake River Watershed Board, 9am (Hoppe, Pomije)
- \*12/8-10 – MASWCD Annual Convention, Bloomington (? Supervisors)  
Register by 11/22, \$250 complete convention
- 12/11 - Tues. Conservation Office, **Regular SWCD Board Meeting**, 3 PM (all)
- 12/12 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky)

9. 5:15 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

10. 5:20 Adjourn Regular Board Meeting

**\*Seeking Board Decisions**