



2008 Mahogany St Ste 3
Mora MN 55051
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A G E N D A

Regular Meeting of the Board of Supervisors
Wednesday, May 18, 2022 2:00 pm
Location: 2008 Mahogany St Ste 3 Mora MN 55051
Or Remote WebEx Meeting Option

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.

The public is welcome to attend via the remote platform WebEx via phone or computer OR in-person at our SWCD office, 2008 Mahogany St Ste 3 Mora MN 55051.

Note: We post our meeting material on our websites' homepage.

WebEx Meeting computer log-in:

Public is welcome to join in remotely or in-person.

Meeting link:

<https://kanabecswcd.my.webex.com/kanabecswcd.my/j.php?MTID=m22dc74f9e49ee2414bd2ee76b8cf1d3b>

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

Meeting number: 126 057 0185

Password: J2phhdc2jh2 (52744322 from phones and video systems)

Join by video system: Dial 1260570185@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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

Access code: 126 057 0185 Password: 52744322

You may need to check your computer speaker/microphone settings to see if they are turned off or muted, lower left, dropdown on mute button. 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.

Please enter the access code if / when prompted. Please mute your line as needed to reduce background noise. Then remember to unmute when you'd like to speak.

Please call in as early as 1:45 to allow time for remote set-up.

1. 2:00 pm – Pledge of Allegiance to the Flag

***Approval of Agenda**

2. 2:05 - NRCS Report (Shannon Bodle)

3. 2:20 *Consent Agenda (no discussion unless Supervisor requests)

- 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
- 3.2. Outcomes Document:
 - Kanabec SWCD Board – April 20, 2022
- 3.3. Staff Reports
- 3.4. Project Updates
- 3.5. Upcoming Staff Meetings / Outreach / Training

4. 2:20 *Approve Treasurer’s Report

5. 2:30 Projects Updates, in consent agenda – any questions

Review project development process with board, Pomije

6. 2:50 - Public Input

BREAK (5 min.)

7. 3:05 Business Section

- 7.1. *Shared Forester with Pine SWCD, contract for review / approval
- 7.2. Snake 1W1P Planning Update – May / June, final draft plan and draft joint powers agreement review
- 7.3. *Rum River Watershed Comprehensive Water Management Plan approval and Joint Powers Agreement involvement
- 7.4. *AIS Expense – SWCD staff time 2022 Qtr. 1, \$1,509.75

8. 3:50 Discussion Session:

Topic as Requested

9. 4:05 **Set Next Meeting Dates / Committee Reports** – next meeting dates

- 5/12 – COLA – AIS Meeting, 5pm SWCD office (Sandford, Pomije)
- 5/17 Mora Jail – Snake Public Input on Implementation, 4:30-7 pm (Pomije, Mattson, Belkholm)
- 5/17 – 5/30 – SWCD Supervisor Election Filing Period (Heggernes, Carda)
- 5/19 - Forestry Assoc. Meeting, 10 am McGregor (Carda)
- 5/23 - Snake 1W1P Policy Cmte. Meeting, courthouse basement, 10-12 (Belkholm, Pomije, Mattson)
- *6/10 – Area 3 Resolution Meeting, Carlton, all Supervisors welcome and have a vote (Supervisor, staff) registration due June 3
- 6/14 – Annual Local Work Group Meeting, 1 pm (Pomije, NRCS, Sandford)
- 6/15 – **Regular SWCD Board Meeting, 2 pm** (all)
- 6/22 – Technical Service Area 3 (TSA), 10 am, conf. room remotely (Johnson, Pomije)
- Before or after July 4 - Snake 1W1P Policy Cmte. Meeting, (Belkholm, Pomije, Mattson)

Seeking Supervisor report on meeting attended

10. 4:15 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

11. 4:20 Adjourn Regular Board Meeting

***Seeking Board Decisions**