



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, Oct. 18, 2023 2:00 pm

Location: 2008 Mahogany St Ste 3 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.

The public is welcome to attend in-person at our SWCD office, 2008 Mahogany St Ste 3 Mora MN 55051.

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

Due to spotty internet connection in our normal meeting location; we are deferring a remote meeting connection. If you wish to request a remote meeting connection, please contact Deanna Pomije at least one day prior to our meeting date so arrangements can be made.

Meeting Preparation: Please read through the MASWCD resolutions (item 8.1) and be ready to vote or discuss. We have a full agenda.

1. 2:00 pm – Pledge of Allegiance to the Flag
2. 2:05 ***Approval of the Agenda**
3. 2:10 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
 - 3.2. Outcomes Document:
Kanabec SWCD Board Mtg. – Sept. 27, 2023
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training
 - 3.5. AIS funding requests (routine within budget)
4. 2:20 ***Approve Treasurer's Report**
5. 2:25 NRCS Report (Shannon Bodle)
6. 2:40 **Projects Updates, in consent agenda – any questions**
 - 6.1. Update on progress on our 5-Year Strategic Plan Goals
Conservation Contract FY 2024, \$12,396, recently received, expires 12/31/26
 - 6.2. *Whited twp. sec. 16, for consideration partner cost share collaboration on prescribed grazing component practices, 263.4 acres, all our FY 2024 \$12,396 funds or other funding source (SRWMB, only tier 2 for Snake Watershed)

- 6.3. *Whited twp. sec. 17, requesting payment on the completed 2 well sealings at 50%, contract # Cap.2023.01 with \$800, funding source Capacity FY 2023
- 6.4. *Approval on a Lawns to Legumes completed 360 sq. ft. pollinator garden reimbursement, contract # L2L.2022.03 previously paid \$371.36 in Aug., correction on match calculation due another \$41.26

7. 3:20 - **Public Input** (10 min.)

BREAK (5 min.)

8. 3:35 **Business Section**

- 8.1. *MASWCD Resolutions (19) each Supervisor votes individually
- 8.2. Snake Watershed Partnership Update (Pomije)
Program Coordinator position description
- 8.3. *New Billable Rate with the start of a new Conservation Technician
- 8.4. *Unfunded Cooperative Agreement with NRCS
- 8.5. *Conservation Technician, new computer proposal

9. 4:25 **Set Next Meeting Dates / Committee Reports** – next meeting dates

- 10/11 & 11/13 - Snake Steering Meeting, as needed 9-11 am (Pomije)
- 10/12 & 12/14 - COLA / AIS Meeting, 5 pm (Pomije, Sanford)
- 10/23 - SRWMB Meeting / Public Hearing on Dissolution, 9 am, Courthouse (Pomije, Belkholm)
- 10/23 – Emily Larsen our new Conservation Technician starts
- TBD - Snake Watershed Partnership Meeting, 10:00 am, Courthouse (Pomije, Belkholm)
- 10/24-26 - BWSR Academy Training, (Mattson, Tank)
- 11/9 – Kettle PC Meeting, 9 am Sandstone (Johnson)
- **11/15- Regular SWCD Board Meeting, 2 pm**
- 11/16 - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford, Tank)
- 12/11-13 – MASWCD Convention, (Supervisor, staff)

Mon. 11th – workshop SWCD human resources topic

Tues. 12th – plenary sessions, vendor exhibits, awards luncheon, afternoon breakout sessions, evening reception

Wed. 13th – business meeting, morning SWCD breakout sessions, exhibits, outstanding conservationist luncheon

- 12/28 ? – Rum Partnership (RRWP) Meeting, 4:30 pm, Milaca (Johnson)
- 1/24 - TSA Area 3 Meeting, 10 am remote (Johnson, Pomije)

Seeking Supervisor report on meeting attended

10. 4:35 **Closed Session:** personnel discussion for SWCD improvements

11. 5:05 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

12. 5:10 Adjourn Regular Board Meeting

***Seeking Board Decisions**