



2008 Mahogany Street, Suite 3
Mora, MN 55051
(320) 679-3982
info@KanabecSWCD.org

AGENDA

Regular Meeting of the Board of Supervisors
Tuesday, May 19, 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.

WebEx Meeting computer log-in:

Public is welcome to join in.

Meeting link:

<https://kanabecswcd.my.webex.com/kanabecswcd.my/j.php?MTID=mdb1e6a0b078d6c9daab3cfdc4dd1732f>

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

Meeting number: 621 025 490

Password: 5MRfmvPN3b9 (56736876 from phones and video systems)

Join by video system:

Dial 621025490@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.

Join by phone: 1-408-418-9388

Access code: 621 025 490

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

Is the 3 pm meeting time still work for everyone?

2. 3:05 NRCS Report (Rasinski)

3. 3:25 *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 14, 2020
- 3.3. Staff Reports
- 3.4. Upcoming Staff Meetings / Outreach / Training
- 4. 3:40 *Approve Treasurer’s Report**
- 5. 3:50 Business**
 - 5.1. Governor Stay at Home Order – Staff Telework Update
 - 5.2. Snake 1W1P Update
 - 5.3. Rum 1W1P Update
 - 5.4. 25% Budget Cut FY 2021
 - 5.5. District Technician Position Opening - Filling
 - 5.6. Tree Sales Brief Update
 - 5.7. Update on AIS Positions
 - 5.8. *AIS Expenses – (Total \$3,396.92)
 - Staff Time Qtr 1, 2020, \$3,396.92
 - Misc. Equipment - 2nd Boat Inspector: chair, shade, sponge, grabber, mirror, masks, gloves, hand sanitizer
 - 5.9. *AIS Boat Inspectors – Coronavirus, offer sick leave; full time – 24 hrs., part time – 14.4 hrs.
 - 5.10. *McVay funding contract, riparian fencing exclusion, 75% funding source Nutrient Reduction Grant with the SCRA, contracting with Mille Lacs SWCD for fencing technical project assistance
 - 5.10. *Weigel, Tonya & Mark, Knife Lake, funding contract \$2,585.25, shoreline restoration, total estimate \$3,447 funding source State Cost Share 75%
 - 5.11 *Supervisor Election Ad, ~\$200
5. 4:50 Board Discussion – RIM Easements for the Snake & Kettle Watersheds, Aitkin SWCD, Jake seeking Lessard Sams Outdoor Heritage Council funding proposal, if approved – requesting staff time for easement promotion / development (reimbursed by BWSR \$2,000 per easement), perpetual easements funded at 60% of county assessed land value
- 6. 5:00 Project Updates:**

The consent agenda includes details on project developments.

- Rosnow Shoreline Restoration – engineering assessment

7. 5:05 General Discussion / Public Input

9. 5:15 Set Next Meeting Dates / Committee Reports – assume all remote meetings - next meeting dates

- _____ – East Central Landscape Cmte. Meeting (Hoppe)
- 5/13 - Mille Lacs SWCD Remote Board Mtg., update on Rum 1W1P, 6 pm (Belkholm, Pomije)
- 5/14 – Snake 1W1P Steering Cmte., Remote Meeting 1:30 pm (Pomije, Mattson)
- 5/14 - COLA-AIS Remote Meeting, 5 pm call-in (Sawatzky, Pomije)
- 5/16 – KLID Meeting, Rosnow, 8 am (Pomije)
- **5/19 – 6/2 ELECTION FILING PERIOD! – Supervisor Districts 1, (Belkholm) 2, 3, & 5 (Hoppe)**
- 5/22 – Potential Start Date – 2 summer boat inspectors / culvert inventory
- 5/21 ? - Forestry Assoc. Meeting, McGregor 9:30 am (Hoppe, Carda)
- 5/25 ? – Snake River Watershed Board, 9am (Hoppe, Pomije)
- 5/28 – Rum Policy Cmte. Meeting, Mille Lacs Courthouse, 5-7 pm (Belkholm)
- _____?_ - Local Work Group Meeting, Ogilvie, with ML SWCD, 1 pm
- June ? - Area 3 Resolution Meeting
- 6/9 ? - Tues. **Regular SWCD Board Remote Call-in Meeting**, 4 pm ? (all)
- 6/22 - Snake 1W1P Policy Cmte. Meeting (Hoppe, Pomije, Mattson)

10. 5:25 Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month?

11. 5:30 Adjourn Regular Board Meeting

***Seeking Board Decisions**