

EXHIBIT A1: Meeting Minutes



**KANABEC SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING**

Kanabec SWCD Board Room  
2008 Mahogany Street, Suite 3  
Mora, MN 55051  
(320) 679-1391

**Purpose Statement:** *This Board of Supervisors meets regularly, utilizing civic standards to organize ourselves and build capacity and infrastructure as needed to support our goals of achieving better soil and water quality outcomes throughout Kanabec County.*

The public is welcome to attend monthly Board meetings in person at the Kanabec SWCD office (address listed above).

**Note:** Meeting material, including agendas and minutes, is posted on the District website at [www.kanabecswcd.org](http://www.kanabecswcd.org).

Remote Google Meet joining info:

Video call link: <https://meet.google.com/wqm-npaf-xnc>

Or dial: (US) +1 636-498-4352 PIN: 977 678 251#

More phone numbers: <https://tel.meet/wqm-npaf-xnc?pin=6649306027834>

---

**March 4, 2026  
Special Meeting Minutes**

1. **Call to Order** **11:00 AM**
  - A. **Attendance:**
    - I. **Chair:** Norma Heggernes; **Vice Chair:** Kevin Belkholm; **Treasurer:** Kim Johnson; Jon Sanford, Marv Stutz\*  
Supervisors absent:  
Others Present: Jaren Peplinski, Jerah Mattson, Nick Foss  
**\*Remote attendee**
2. **Pledge of Allegiance to the Flag**
3. **Review and Approval of Agenda (Action Item)**
  - A. Motion by Sanford to approve the agenda as presented  
Affirmative: Heggernes, Sanford, Johnson, Belkholm  
Opposed:  
**Motion carried.**
4. **Public Comment**
5. **Action Items**

- A. Motion by Belkholm to approve updated cost-share amount to 75% for previously authorized tree planting contract. Contract # KSWCD-FY26-CC-TreePlanting-01  
Affirmative: Heggernes, Sanford, Johnson, Belkholm  
Opposed:  
***Motion carried.***

**Adjournment.** Motion by Sanford to adjourn the meeting.

**11:11 PM**

Affirmative: Johnson, Heggernes, Sanford, Belkholm  
Opposed:

***Motion carried.***

**Submitted by:** Jerah Mattson