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A G E N D A

Regular Meeting of the Board of Supervisors
Tuesday, Feb. 11, 2020 3:00 pm
Kanabec SWCD Office, Conference Rm.
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.

1. 2:30 **Closed Session** – Pomije, Performance Review Clarification
2. 3:00 Call to Order - ***Approval of Agenda**
3. 3:05 NRCS Report (Rasinski)
4. 3:20 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 4.1. Financial – receipts & disbursements, balance sheet, profit & loss report
 - 4.2. Outcomes Document – Jan. 14, 2019
 - 4.3. Staff Reports
 - 4.4. Upcoming Staff Meetings / Outreach / Training
5. 3:30 ***Approve Treasurer’s Report**
6. 3:40 **Business**
 - 6.1. Snake 1W1P Update
 - 6.5. ***Rosnow Contract approval, includes Kanabec SWCD**
 - 6.6. Grants Summary
 - 6.7. ***Billable Rate Correction per BWSR**, effective 12/29/19
 - DM: \$58.46 (\$53.18, previous)
 - DT: \$51.89 (\$46.65)
 - AA: \$47.33 (\$42.09)Request to correct our billable rate from 4/2019 to present as per BWSR – to report details in March.
 - 6.8. ***2 New Computers (laptops) Needs (Pomije, Smetana)**, proposal ~\$2,500 each, **\$5,800** total
(Detailed cost breakdown with options will be provided.)
 - 6.9. ***2020 Budget, final approval**

6.10. BWSR grant agreements – Pomije signed

- FY 2019 Conservation Delivery, fully spent in 2019, \$18,710
- FY 2018 Buffer Cost Share, expired 12/31/19, returned remaining funds, \$1,334

7. 4:25 Supervisor Check-In (Supervisors weigh in on topic)

Topic:

8. 4:40 **Project Updates:**

The consent agenda includes details on project developments.

Ann River Grant – McVay's – Arthur Twp., Section 7; Last week spoke with Jacob Stegner (McVay Mgr.) regarding an interest in rotational grazing, components of grazing such as interior fencing and watering facilities. May seek these grazing practices through NRCS – EQIP; more extensive planning needed. From our current Ann River grant; seeking TSA to assist on plans to address erosion control on the two sites. Continuing to discuss these options with Jacob.

***Approval of a letter** from our board to NRCS for requesting a site visit from a Grazing Specialist to visit with the McVay Farm for planning purposes around an interest in rotational grazing and needed grazing components.

9. 4:50 **General Discussion / Public Input**

10. 5:00 **Set Next Meeting Dates / Committee Reports** – next meeting dates

- 1/23 Rum 1W1P Policy Cmte. Meeting (Belkholm)
- 2/21 – East Central Landscape Cmte. Meeting (Hoppe)
- 2/24 - Snake River Watershed Board, 9am (Hoppe, Pomije, Smetana)
- 2/24 - Snake 1W1P Policy Cmte. 2nd Meeting (Hoppe, Pomije, Mattson)
- 3/10 - Tues. Conservation Office, **Regular SWCD Board Meeting**, 3 PM (all)
- 3/12 - COLA-AIS Meeting, 5 pm, courthouse basement (Sawatzky)
- 3/19 – Forestry Assoc. Meeting, McGregor 9:30 am (Hoppe, Carda)
- *3/27 – St. Croix Forestry Conference, Audubon Ctr. \$35 registration
- April – TSA Area 3 Meeting, 10 am, Duluth (Anderson)

11. 5:10 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

12. 5:20 Adjourn Regular Board Meeting

***Seeking Board Decisions**