



2008 Mahogany St Ste 3
Mora MN 55051
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AGENDA

Regular Meeting of the Board of Supervisors

Wednesday, Nov. 15, 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.

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. – Oct. 18, 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 (Bodle, Paulsen)
6. 2:40 **Projects Updates, in consent agenda – any questions**
 - 7.1. Update on progress on our 5-Year Strategic Plan Goals
 - 7.2. Forester – YouTube videos on buckthorn control and identification
 - 7.3. ***Arthur Twp. sec. 30, Seeded down a 2-acre pollinator meadow** this fall. Requesting payment of \$1,500. Cost estimate \$2,258 contract #L2L.2023.05 - \$1,500, verifying the seeding and processing the payment voucher.
7. 3:10 - **Public Input** (10 min.)

BREAK (5 min.)

8. 3:25 Business Section

9.1. Clarify logo apparel approved – per year or one time approval

Staff \$75

Supervisors \$25

9.2. Snake Watershed Partnership Update (Pomije)

- Contracts for Services, comments due 11/15

-Watershed Program Coordinator – pay rate

9.3. *Staff benefits proposal options for 2024, see handout

9.4. *Final 2022 Audit, approval

9.5. *Unfunded Cooperative Agreement with NRCS for signature

9.6. *Conservation Technician, new cost calculated at \$3,225 computer proposal, previously approved up to \$2,500

9.7. *NRCS staff request for 2 new plat books, \$72

9.8. *Request Emily Larsen to sign SWCD checks and remove Paulsen

9. 4:05 Discussion Session:

- *SWCD Elections – Watershed-Wide (currently) or by individual District (as time permits)
- Kurt Beckstrom’s benefit 2/10/24

(Items brought forward by Supervisors for board discussion. Please bring items for the agenda ahead of our meeting for full board consideration prior to the meeting.)

10. 4:20 Set Next Meeting Dates / Committee Reports – next meeting dates

- 11/8-9 – Leadership Training, Mankato (Pomije)
- 11/9 – Kettle PC Meeting, 9 am Sandstone (Johnson)
- 11/27 - SRWMB Meeting / Public Hearing on Dissolution, 9 am, Courthouse (Pomije, Belkholm)
- 11/27 - Snake Watershed Partnership Meeting, 10:00 am, Courthouse (Pomije, Belkholm)
- 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

- 12/14 - COLA / AIS Meeting, 5 pm (Pomije, Sanford)
- **12/20- Regular SWCD Board Meeting, 2 pm**
- 12/28 ? – Rum (RRWP) Meeting, 4:30 pm, Milaca (Johnson)
- 1/24 - TSA Area 3 Meeting, 10 am remote (Johnson, Pomije)

Seeking Supervisor report on meeting attended

11. 4:30 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

12. **4:35 Closed Session:** District Manager – annual performance review

13. 5:35 Adjourn Regular Board Meeting

***Seeking Board Decisions**