



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, Aug. 16, 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)
 - 4.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
 - 4.2. Outcomes Document:
Kanabec SWCD Board Mtg. – July 19, 2023
 - 4.3. Staff Reports
 - 4.4. Upcoming Staff Meetings / Outreach / Training
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. Proposal to use expiring State Cost Share & SRWMB funds (8/28 meeting) on 2 shoreland projects

*Fish Lake, Arthur sec. 34 - Seeking new contract for \$4,781.20 (SCS FY21) besides SRWMB funding to help spend down our SCS that expires 12/2023, contingent upon SRWMB approval of remainder of funds. Construction / planting has been completed, invoiced at \$14,506. Contract #2023.02

*Approval on payment voucher for \$4,781.20 (SCS FY21) on the above completed project.

*Fish Lake, Arthur sec. 34 – Seeking contract amendment from \$6,972 (SCS FY21-22) to \$7,685.60 (SCS FY22) to utilize all our soon to expire SCS, contingent upon SRWMB approval of remainder of funds.

Requesting DM authority to sign contract / amendment / voucher

6.2. *Approval on a Lawns to Legumes completed 360 sq. ft. pollinator garden reimbursement, contract # L2L.2022.03 for \$371.36

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

BREAK (5 min.)

8. 3:25 Business Section

8.1. Update on Conservation Technician open position
Proposed timeline, personnel committee

8.2. Proposed Supervisor Training

8.3. *Snake Watershed Joint Powers Agreement (JPA), resolution to join partnership
Other Updates (Pomije)

8.4. *Well Monitoring annual contract renewal with DNR, \$1,200
Grant DM approval to sign electronic contract

8.5. *Approval to pay 2023 Q2 Shared Forester time, \$3,322.90

9. 3:55 Discussion Session:

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

Schedule personnel / finance committee meeting before July 19...

- 8/10 - Kettle PC Meeting, 9 am (Johnson)
- 8/17 – Conservation Cookout, 4-7 pm, Pine SWCD
- 8/25 – Soil Health Field Day, Rush City, 9 am -2 pm
- 8/28 - SRWMB Meeting, 9 am, Courthouse (Pomije, Belkholm)
- 8/28 - Snake PC Meeting, 10:30 am, Courthouse (Pomije, Belkholm)
- Sept.- Snake/Kettle RIM Tech. Committee (Mattson)

- 9/5 - Kanabec Co. Board meeting with Atty. John Kolb on the Snake JPA, 9:45 am
- 9/8 - Conservation Technician Position closes
- Proposed 9/11 or 9/15 - personnel committee, candidate selection for Tech. Position (Belkholm, Johnson, Pomije)
- 9/14 - Kettle PC Meeting, 9 am (Johnson)
- 9/21 - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford, Tank)
- 9/21 -9/26 Proposed personnel committee, Tech. candidate interviews (Belkholm, Johnson, Pomije)
- 9/21-22 - Area III Annual Meeting, see agenda, Cloquet Forestry Center (Supervisors)
- **9/27- Regular SWCD Board Meeting, 2 pm**
- 9/27 - TSA Meeting, 10 am (Johnson, Pomije-remote)
- 9/28 - Rum Partnership (RRWP) Meeting, 4:30 pm, Milaca (Johnson)
- 10/12 - COLA / AIS Meeting, 5 pm (Pomije, Sanford)

Seeking Supervisor report on meeting attended

- 11.** 4:10 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

- 12.** 4:15 Adjourn Regular Board Meeting

***Seeking Board Decisions**