



2008 Mahogany St Ste 3  
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## A G E N D A

Regular Meeting of the Board of Supervisors

Wednesday, Sept. 27, 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. – Aug. 16, 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. \*Whited twp. sec. 17, requesting approval on cost-share contract for 2 well sealings at 50%, lowest bid \$1,600, contract # Cap.2023.01 for \$800, funding source Capacity FY 2023
7. 3:00 - **Public Input** (10 min.)  
**BREAK** (5 min.)
8. 3:15 **Business Section**
  - 8.1. \*Conservation Technician, offer position – report from personnel committee

8.2. Snake Watershed Partnership Update (Pomije)

8.3. \*AIS funding approval for \$13.95 new base needed on 6' banner

8.4. \*Approval to sign the new Buffer Law FY 2024 grant contract, \$10,000 total, expires 12/31/26

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**9. 3:55 Discussion Session:** AIS funding for controlling carp, see handouts in packets

(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. 4:15 Set Next Meeting Dates / Committee Reports** – next meeting dates

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

- 9/8 - Conservation Technician Position closed
- 9/11 or 9/15 - personnel committee met, candidate selection for Tech. Position (Belkholm, Johnson, Pomije)
- 9/21 – Technician Interviews, personnel committee (Belkholm, Johnson, Pomije)  
To interview Emily Larsen, Shawn Troby & Bonnie Newman
- 9/21-22 - Area III Annual Meeting, Cloquet Forestry Center (Sandford, Carda)
- 9/25 - SRWMB Meeting, 9 am, Courthouse (Pomije, Belkholm)
- 9/25 - Snake 1st Watershed Partnership Meeting, 10:00 am, Courthouse (Pomije, Belkholm)
- 9/27 - TSA Area 3 Meeting, 10 am remote (Johnson, Pomije)
- 9/28 - Rum Partnership (RRWP) Meeting, 4:30 pm, Milaca (Johnson)
- 10/12 - COLA / AIS Meeting, 5 pm (Pomije, Sanford)
- 10/16 - Kettle PC Meeting, 9 am (Johnson)
- **10/18- Regular SWCD Board Meeting, 2 pm**
- Nov.- Snake/Kettle RIM Tech. Committee (Mattson)
- 11/16 - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford, Tank)

**Seeking Supervisor report on meeting attended**

11. 4:25 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

12. 4:30 Adjourn Regular Board Meeting

**\*Seeking Board Decisions**