



2008 Mahogany St Ste 3
Mora MN 55051
(320) 679-1391

A G E N D A

Regular Meeting of the Board of Supervisors

Wednesday, May 15, 2024 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.

For those wishing to attend remotely:

Video call link: <https://meet.google.com/gtp-gjsa-zff>

Or dial: (US) +1 903-600-6432 PIN: 402 133 784#

More phone numbers: <https://tel.meet/gtp-gjsa-zff?pin=6279057936310>

1. 2:00 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. – April 17, 2024
 - 3.3. AIS funding requests (routine within budget)
 - 3.4. Staff Reports
 - 3.5. Upcoming Staff Meetings / Outreach / Training
 - 3.6. Project Updates (contracted)
4. 2:20 ***Approve Treasurer's Report**
5. 2:25 NRCS Report
6. 2:40 **Business Section**
 - 6.1. ***Personnel Committee:**
 - 1) Watershed Coordinator position offer approval, pay rate
 - 2) District Manager position description, posting, pay scale - update
 - 3) Soil Health staff – draft position description, seeking approval
Review by MRA into a pay scale
 - 6.2. ***Kanabec Co. Fair July 2-28, seeking 2 booths (AIS & conservation) \$120 each**

6.3. Low Income Septic forms, review

6.4. *Kettle Watershed Plan, seeking board resolution to adopt the plan and/or to join the collaboration by signing the Joint Powers Agreement

7. 3:30 - **Public Input** (15 min.)

BREAK (5 min.)

8. 3:50 **Projects Updates**

8.1. Job Approval Authority, review

8.2. *Lawns to Legumes – pollinator garden completed, seeking payment voucher approval for \$1,500, Arthur twp. sec.3, contract #L2L.2024.01

8.3. * Fencing interior with Prescribed Grazing, \$4,054 requesting, estimated 75%, Knife Lake twp. sec. 4, seeking contract approval, Conservation Contracts funding source, seeking authority to sign contract

8.4. *Soil Health SCS funds, reduced tillage potential applications - spring planting, seeking authority to sign contracts as apply, \$9,000 budget

8.5. MN Tree nursery video

9. 4:00 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. 4:15 Set Next Meeting Dates / Committee Reports

- 5/9 - Kettle PC Meeting, 9 am, Sandstone (Johnson)
- 5/10 - Nannobubbles Presentation from Moleaer Co., jail meeting room, 9-11 am, remote option (Pomije, Sanford)
- 5/10 - Tree Sale Pick-Up, 1-6:30 pm (Mattson, Larsen, other staff as needed) prepping the tree sale Tues - Thurs.
- 5/13 - Snake Steering Meeting, as needed 9-11 am (Pomije)
- 5/16/24 - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford)

- 5/21 - 6/4 - Filing period for SWCD Supervisors, Districts 1, 3, 5
- 5/27 - Memorial Day Holiday
- 6/3 - Conservation Corps Intern, Austin Lee starts
- June 5 - Local Work Group meeting with NRCS, 1-4 pm, North Branch Library, multi-county, (staff, Sanford)
- 6/7 - Area 3 Association Meeting, 9-2, Cloquet Forestry Center (Supervisors, Sanford)
- 6/13 - COLA / AIS Meeting, 5 pm (Larsen, Sanford)
- **6/18/24- Regular SWCD Board Meeting, 2 pm**
- 6/24 - SRWMB Meeting, 9 am, Courthouse (Pomije, Belkholm)
- 6/24/24 - Snake Watershed Partnership Meeting, 10:00 am, Courthouse (Pomije, Belkholm)
- 6/26 - TSA Area 3 Meeting, 10 am remote (Johnson, Larsen)
- 6/27 - Rum RRWP Meeting, 4:30 pm, Milaca (Johnson)
- 7/24 – 2023 Audit in-house with Peterson, 1 pm (Mattson)

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**