

Board of Supervisors:

- # 2 – Norma Heggernes, Chair
(Term. 12.2026)
- # 1 – Kevin Belkholm,
Vice-Chair (Term. 12.2024)
- # 5 – Kim Johnson, Treasurer
(Term. 12.2024)
- # 3 – Jon Sanford
(Term. 12.2024)
- # 4 – Gene Carda
(Term. 12.2026)

Staff:

- Jaren Peplinski
District Manager
(320) 679-1391
- Jerah Mattson
Administrative Assistant
- Mary Poelman
Watershed Coordinator
- Emily Larsen
Conservation Technician
- Nick Foss
Forester

Cooperators:

- NRCS - USDA
Shannon Bodle
District Conservationist
(320) 674-3012
- Kanabec County Environmental Services
Ryan Carda
Supervisor – Wetlands, Septic, Shoreland
(320) 679-6456
- Minnesota DNR - Hydrology
Craig Wills
Area Hydrologist
(763) 689-7100 ext. 225
- Minnesota DNR - Forestry
Tony Miller
Area Forester
(320) 679-3683

Kanabec SWCD
2008 Mahogany Street
Suite 3
Mora, MN 55051
Office: (320) 679-1391



KANABEC SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING

Kanabec SWCD Board Room
2008 Mahogany Street, Suite 3
Mora, MN 55051

Remote Google Meet joining info:
Video call link: <https://meet.google.com/qaj-aafx-ruq>
Or dial: (US) +1 505-738-3067 PIN: 922 739 424#

More phone numbers: <https://tel.meet/qaj-aafx-ruq?pin=6566792966442>

September 18, 2024

Open Meeting Agenda

1. **Call to Order** **2:00PM**
 - a. Roll call: Norma Heggernes, Kevin Belkholm, Jon Sanford, Gene Carda, Kim Johnson
 - b. Others Present: Jaren Peplinski, Jerah Mattson, Mary Poelman, Emily Larsen, Nick Foss, Shannon Bodle, Stephanie Paulsen
*Remote attendee
2. **Pledge of Allegiance to the Flag**
3. **Review and Approval of Agenda (Action Item)**
4. **Review and Approval of Minutes (Action Item)**
 - a. [Regular Board Meeting Minutes](#) – 08/21/2024 [Exhibit A]
5. **Guest Presentation (None scheduled)**
6. **Reports of Partners**
 - a. NRCS (Shannon Bodle)
 - b. BWSR (Zach Guttormson)
 - c. Technical Service Area III, BWSR (Matias Valero)
 - d. Kanabec County (Ryan Carda)
 - e. Minnesota PCA (Eric Alms)
 - f. Minnesota DNR (No primary point of contact listed)
 - g. MnDOT (No primary point of contact listed)
7. **Public Comment (None scheduled)**
8. **Financial Report (Action Item)**
 - a. August 2024 [Treasurer's Report and Financial Report](#) [Exhibit B]
9. **Action Items [Exhibit C]**
 - a. Consider approval of updates to billable rates for staff
 - b. Consider formal approval to remove former employee from District bank accounts
 - c. Consider adding a termination date to Contract for Agricultural Services
 - d. Consider the adoption of a Draft Cost Share Policy
10. **Other Reports**
 - a. Subcommittee reports
 - b. Funding opportunities
 - c. District vehicle update, Blaze Credit Union - 8/30/2024
 - d. SWCD contributions from counties
 - e. Nick Foss: Introduction and special Forestry program report
11. **Other Business**
 - a. Discussion: Development of a Woodland Stewardship Plan and/or a Resource Management Plan for the District Land
 - b. Purchase of a GPS/GNSS device for the District - \$2,635 base/\$4,005 w/ training for 5
12. **Consent Agenda Action Items**

Adjourn

4:30PM

The next Regular Monthly Meeting is Wednesday, October 16, 2:00 PM

Meeting and Event Announcements

- * = tabling / promotional opportunity

Current Funding Opportunities

-

Applications Submitted in FY23/FY24

-

Annual or Ongoing Funding to Consider Applying For

-