



2008 Mahogany St Ste 3
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Outcomes Documents – Regular Board Meeting

Wednesday February 21, 2024, 2:00 pm

Location: SWCD Conservation Office 2008 Mahogany St., Ste #3 Mora MN 55051

SUPERVISORS: Jon Sanford, Kim Johnson, Kevin Belkholm, Gene Carda

STAFF: Deanna Pomije, Jerah Mattson, Emily Larsen, Stephanie Paulsen, Brian Steffen

*Remote Attendees

Others:

Absent: Norma Heggernes

1. Closed Session-annual performance objectives
2. Pledge of Allegiance to the Flag
3. ***Approval of the Agenda**

Motion by, second by to approve the agenda as presented

Affirmative: Sanford, Johnson, Carda

Opposed: None **Abstain:** None

4. ***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. – January 24, 2023

4.3. Staff Reports

4.4. Upcoming Staff Meetings / Outreach / Training

4.5. AIS funding requests

Motion by second by to approve the Consent Agenda as presented

Affirmative: Sanford, Johnson, Carda

Opposed: None **Abstain:** None

5. ***Approve Treasurer's Report**

Motion by Carda second by Sanford to approve the January 2024 Treasurer's Report as presented by Johnson

Affirmative: Sanford, Johnson, Carda

Opposed: None **Abstain:** None

6. NRCS Report (Brian Steffen)

7. Business Section

7.1. Snake Watershed Partnership Update.

7.2. Staffing Considerations – Soil Health Opportunities, soil health existing funds

7.3. *Draft 2024 Kanabec SWCD Annual Work Plan, seeking input / approval

Motion by second by to approve

Affirmative: Sanford, Johnson, Belkholm, Carda

Opposed: None **Abstain:** None

7.4. Grant Summary

7.5. Pokegama Lake Assn. monthly donation requests – seeking funding priorities

7.6. *Updated Shared Forestry Services contract with Pine SWCD, up to 50% time

Motion by by to approve the

Affirmative: Sanford, Johnson, Belkholm, Carda

Opposed: None **Abstain:** None

8. Public Input –none present

9. Project Updates

*Contract Amendment approval request, contract #2023.1 amendment 2, increase the funding by \$2,406.39, funding from the Snake watershed (WBIF) funds, no change in project cost

Motion by, second by to approve

Affirmative: Sanford, Johnson, Belkholm, Carda

Opposed: None **Abstain:** None

10. Discussion Session

District Land request for operation of cropland / hay land

11. Set Next Meeting Dates / Committee Reports – next meeting dates

- 2/13/24 – **Supervisor Training** w/Darren, Brainerd, 9am-12pm (Heggernes, Sanford)
- 2/15/24 – Internal Annual Newsletter article submissions due (Staff)
- 2/23/24 – Potential multi-county Amish Outreach (Staff)
- Feb TBD – Snake/Kettle RIM Easement Tech. Committee (Mattson)
- 2/26/24 – Snake Watershed Meeting, 9am, Courthouse (Pomije, Belkholm)
- 2/26/24 – Snake Watershed Partnership Meeting 10am, Courthouse (Pomije, Belkholm)
- 3/11/24 – Snake Steering Meeting, as needed 9-11am (Pomije)
- *3/12-13 – Day at the Capitol, evening prior legislative briefing (Belkholm, Sanford)

Motion by, second by to approve

Affirmative: Sanford, Johnson, Belkholm, Carda

Opposed: None

Abstain: None

- 3/14/24 – COLA/AIS Meeting, 5pm (Larsen, Sanford)
- 3/14/24? – Kettle PC Meeting, 9am, Sandstone (Johnson)
- **3/20/24 – Regular SWCD Board Meeting, 2pm**
- 3/21/24? – Forestry Assn. Meeting, 10am, McGregor (Carda or Sanford, Tank)
- 3/26-28 – Leadership Training, St. Paul (Pomije)
- 3/27/24 – TSA Area 3 Meeting, 10am, remote (Johnson, Pomije)
- 3/28/24 – Rum RRWP Meeting, 4:30, Milaca (Johnson)
- 4/22-26 – Open House, Private Well Nitrate Testing (staff)
- June 7 or 14 – proposed dates for the Area 3 Resolution Meeting, Cloquet Forestry Ctr. – any conflicts?

*Seeking Supervisor report on meeting attended

12. Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month

13. Adjourn Regular Meeting

Motion by second by to adjourn Regular Board Meeting at 3:20pm

Affirmative: Sanford, Johnson, Belkholm, Carda,

Opposed: None

Abstain: None

***Seeking Board Decisions**