



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

## A G E N D A

Regular Meeting of the Board of Supervisors

Tuesday, June 18, 2024 1:00 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.

Remote Google Meet joining info:

Video call link: <https://meet.google.com/iaf-rqve-tsu>

Or dial: (US) +1 650-449-9926 PIN: 544 600 734#

More phone numbers: <https://tel.meet/iaf-rqve-tsu?pin=4556799052076>

- 1.** 1:00 Pledge of Allegiance to the Flag
- 2.** 1:05 **\*Approval of the Agenda**
- 3.** 1:10 **\*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. – May 15, 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.** 1:20 **\*Approve Treasurer's Report**
- 5.** 1:25 NRCS Report
- 6.** 1:40 **Business Section**
  - 6.1. **\*Personnel Committee:**
    - 1) Watershed Coordinator position offer approval, pay rate
    - 2) District Manager position posted now through June 30
    - 3) Soil Health Conservationist – MRA completed position description evaluation into a pay grade
  - 6.2. **\*Fair conservation booth hand-outs, pens**

6.3. \*Kettle Watershed Plan, seeking board resolution to join the collaboration by signing the Joint Powers Agreement

6.4. 2024 Tree Sale Results (Mattson)

7. 2:10 - **Public Input** (15 min.)

**BREAK** (5 min.)

8. 2:30 **Projects Updates**

8.1. \*Soil Health SCS funds, cover crop application - July planting, South Fork twp. sec. 9, \$9,000 request on ~160 acres, \$60/acre rate

8.2 \*If approval by the Snake Steering Committee on 7/8 - requesting to contract the following, with Pomije seeking contract signing authority:

- Funding of \$12,216 for the completion of a Comprehensive Nutrient Management Plan (CNMP) in Brunswick sec. 20; a CNMP is a requirement to a partner funding a feedlot manure runoff system
- Funding of \$2,309.50 for the livestock watering system (pipeline and tanks) on a cropland to pasture conversion, Brunswick sec 14

9. 2:45 Discussion Session:

- We are the Area 3 host for annual meeting in Sept. 2025 – meeting with tour, 1-2 days  
Area 3 seeking a new secretary – to be voted in at the Sept. 2024 meeting
- Discuss having a SWCD Supervisor attend all/most County Board Meeting (Sanford current liaison)

(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.)

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## 10. 3:15 **Set Next Meeting Dates / Committee Reports**

- 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)
- TBD - Kettle PC Meeting, 9 am, Sandstone (Johnson)
- 6/18 - Juneteenth Holiday
- 6/24 - SRWMB Meeting, 9 am, Courthouse (Pomije, Belholm)

- 6/26 - TSA Area 3 Meeting, 10 am remote (Johnson, Larsen)
- 6/27 - Rum RRWP Meeting, 4:30 pm, Milaca (Johnson)
- 7/4 - Independence Day Holiday
- 7/11 - COLA / AIS Meeting, 5 pm (Larsen, Sanford)
- **7/17/24- Regular SWCD Board Meeting, 2 pm**
- ~7/18/24 - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford)
- 7/22/24 - Snake Watershed Partnership Meeting, 9:30 am, Courthouse (Pomije, Belkholm)
- 7/24 – 2023 Audit in-house with Peterson, 1 pm (Mattson)

Seeking Supervisor report on meeting attended

**11. 3:25 Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

**12. 3:30 Adjourn Regular Board Meeting**

**\*Seeking Board Decisions**