



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

Regular Meeting of the Board of Supervisors

Wednesday, Feb. 21, 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. 1:30 pm CLOSED SESSION, personnel committee – annual performance objectives  
(meeting to start after the closed session ends)
2. 2:00 Pledge of Allegiance to the Flag
3. 2:05 **\*Approval of the Agenda**
4. 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. – Jan. 24, 2024
  - 3.3. Staff Reports
  - 3.4. Upcoming Staff Meetings / Outreach / Training
  - 3.5. AIS funding requests (routine within budget)
5. 2:20 **\*Approve Treasurer's Report**
6. 2:25 NRCS Report (Steffen, Cole) – Unfunded Cooperative Agreement
7. 2:45 **Business Section**
  - 7.1. Snake Watershed Partnership Update (Pomije)  
Watershed Coordinator posted 2/13 until filled  
Service contracting with partner members – Statement of Work (SOW) &  
\$20,000 threshold for Partnership Board project approval

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

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

7.4. Grant Summary (Pomije)

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

**8. 3:45 - Public Input (15 min.)**

**BREAK (5 min.)**

**9. 4:05 Projects Updates, in consent agenda – any questions**

\*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

**10. 4:15 Discussion Session:**

District Land request for operation of cropland / hay land

(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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**11. 4:30 Set Next Meeting Dates / Committee Reports – next meeting dates**

- 2/13 – **Supervisor Training** w/ Darren, Brainerd, 9 am -12 pm (Heggernes, Sanford)
- 2/15 - internal Annual Newsletter article submissions due (staff)
- 2/23 - potential multi-county Amish Outreach (staff)
- Feb.TBD - Snake/Kettle RIM Easement Tech. Committee (Mattson)
- 2/26/24 - SRWMB Meeting, 9 am, Courthouse (Pomije, Belkholm)
- 2/26/24 - Snake Watershed Partnership Meeting, 10:00 am, Courthouse (Pomije, Belkholm)
- 3/11 - Snake Steering Meeting, as needed 9-11 am (Pomije)
- \*3/12-**13** Day at the Capital, evening prior legislative briefing (Belkholm, Sanford)

- 3/14 - COLA / AIS Meeting, 5 pm (Larsen, Sanford)
- 3/14/24 ? - Kettle PC Meeting, 9 am, Sandstone (Johnson)
- **3/20/24- Regular SWCD Board Meeting, 2 pm**
- 3/21/24 ? - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford, Tank)
- 3/26-28 - Leadership Training, St. Paul (Pomije)
- 3/27 - TSA Area 3 Meeting, 10 am remote (Johnson, Pomije)
- 3/28 ? - 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. 4:40 Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

**13. 4:45 Adjourn Regular Board Meeting**

**\*Seeking Board Decisions**