



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, July 17, 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.

Remote Google Meet joining info:

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. – 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.** 2:20 ***Approve Treasurer's Report**
- 5.** 2:25 NRCS Report
- 6.** 2:40 **Business Section**
 - 6.1. ***Personnel Committee, actions as needed:**
 - 1) District Manager position
 - 2) Watershed Coordinator position offer approval, pay rate
 - 6.2. Finance Committee Update, 7/8

6.3. *Seeking approval on FY 2025 observation well contract with the DNR, requesting DM authority to sign electronically.

6.4. *Seeking approval on a BWSR Soil Health Delivery grant contract, \$20,000, work plan, requesting DM authority to sign electronically.

6.5. *Seeking approval on new easement work orders, requesting DM authority to sign

7. 3:10 - Public Input (15 min.)

BREAK (5 min.)

8. 3:30 Projects Updates

8.1. *Payment voucher approval, completed shoreland restoration project, contract #2023.1

- Funding source SCS FY22 - \$7,685.60
- Funding source Snake WBIF - \$2,406.39

9. 3:45 Discussion Session:

- Discuss Supervisor rental of SWCD equipment – do we charge? - do you want a policy?

(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. 4:05 Set Next Meeting Dates / Committee Reports

Seeking updates from Supervisors on Committee Meetings they attended since last month:

- 7/11 - 1st Kettle Partnership PC Meeting, 9 am, Sandstone (Johnson)
- 7/11 - COLA / AIS Meeting, 5 pm (Larsen, Sanford)
- ~7/18/24 - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford)
- 7/22 - SRWMB Meeting, 9 am, Courthouse (Pomije, Belkholm)
- 7/22/24 - Snake Watershed Partnership Meeting, 10:00 am, Courthouse (Pomije, Belkholm)
- 7/24 – 2023 Audit in-house with Peterson, 1 pm (Mattson)
- 7/25-28, Thurs.-Sun, County Fair, Conservation & AIS booth (staff and board)

PLEASE SIGN-UP FOR TIME AT OUR BOOTH!

- **8/17/24- Regular SWCD Board Meeting, 2 pm**

- 9/25 - TSA Area 3 Meeting, 10 am remote (Heggernes)
- 9/26 - Rum RRWP Meeting, 4:30 pm, Milaca (Johnson)

Seeking Supervisor report on meeting attended

11. 4:15 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

12. 4:20 Adjourn Regular Board Meeting

***Seeking Board Decisions**