



2008 Mahogany St Ste 3
Mora MN 55051
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A G E N D A

Regular Meeting of the Board of Supervisors

Wednesday, April 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.

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.** 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. – March 20, 2024
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training
 - 3.5. AIS funding requests (routine within budget)
- 4.** 2:20 ***Approve Treasurer's Report**
- 5.** 2:25 NRCS Report
- 6.** 2:40 **Business Section**
 - 6.1. * Farm Home Publisher ad options: ¼ page - \$450, ½ page - \$550 or full page - \$650
 - 6.2. *Personnel Committee: approval on the Watershed Coordinator position offer, pay rate
 - 6.3. *District Manager draft position description, requesting a Co. HR review into a pay scale
 - 6.4. *Kettle Watershed Plan, update discussion and board action
 - 6.5. *Draft 2024 Kanabec SWCD Annual Work Plan, seeking approval

6.6. AIS - Update of Boat Inspector positions

6.7. *Soil Health Staffing grant, approval and staffing options (see Memo)

7. 3:30 - **Public Input** (15 min.)

BREAK (5 min.)

8. 3:50 **Projects Updates**

Lawns to Legumes – grant expiring 5/1/24, 2 projects encumbered yet with any work due by 4/30

9. 4:00 Discussion Session:

(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. **4:15 Set Next Meeting Dates / Committee Reports**

- 4/10 - Regenerative Ag. Conference, booth outreach, Braham (Pomije)
- 4/11 - Kettle PC Meeting, 9 am, Sandstone (Johnson)
- 4/20 - Mora Library, Earth Day presentation (Larsen)
- 4/22-26: Open House, Private Well Nitrate Testing, 8:30 am - 4 pm (staff)
- TBD - SRWMB Meeting, 9 am, Courthouse (Pomije, Belkholm)
- 4/22/24 - Snake Watershed Partnership Meeting, 10:00 am, Courthouse (Pomije, Belkholm)
- 5/13 - Snake Steering Meeting, as needed 9-11 am (Pomije)
- **5/15/24- Regular SWCD Board Meeting, 2 pm**
- 5/16/24 - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford, Tank)
- June - Snake/Kettle RIM Easement Tech. Committee (Mattson)
- June, date TBD - Local Work Group meeting with NRCS, multi-county location TBD, (staff, Sanford)
- 6/13 - COLA / AIS Meeting, 5 pm (Larsen, Sanford)
- **6/19 – need to reschedule**, conflicts with Juneteenth Holiday, Regular SWCD Board Meeting, 2 pm

Possible alternative 6/20 ?

- 6/26 - TSA Area 3 Meeting, 10 am remote (Johnson, Larsen)
- 6/27 - Rum RRWP Meeting, 4:30 pm, Milaca (Johnson)
- June 7 or 14 – proposed dates for the Area 3 Resolution Meeting, Cloquet Forestry Ctr. – any conflicts?

Seeking Supervisor report on meeting attended

11. 4:25 Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month...

12. 4:30 Adjourn Regular Board Meeting

***Seeking Board Decisions**