

Board of Supervisors:

- # 2 – Norma Heggernes, Chair
(Term. 12.2026)
- # 1 – Kevin Belkholm,
Vice-Chair (Term. 12.2024)
- # 5 – Kim Johnson, Treasurer
(Term. 12.2024)
- # 3 – Jon Sanford
(Term. 12.2024)
- # 4 – Gene Carda
(Term. 12.2026)

Staff:

Jaren Peplinski
District Manager
(320) 679-1391

Jerah Mattson
Administrative Assistant

Deanna Pomije
Watershed Coordinator

Emily Larsen
Conservation Technician

Austin Lee
Conservation Corps Intern

Cooperators:

NRCS - USDA
Shannon Bodle
District Conservationist
(320) 674-3012

Kanabec County Environmental Services
Ryan Carda
Supervisor – Wetlands, Septic, Shoreland
(320) 679-6456

Minnesota DNR - Hydrology
Craig Wills
Area Hydrologist
(763) 689-7100 ext. 225

Minnesota DNR - Forestry
Tony Miller
Area Forester
(320) 679-3683

Kanabec SWCD
2008 Mahogany Street
Suite 3
Mora, MN 55051
Office: (320) 679-1391



KANABEC SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING

Kanabec SWCD Board Room
2008 Mahogany Street, Suite 3
Mora, MN 55051

Remote Google Meet joining info:

Video call link: <https://meet.google.com/qaj-aafx-ruq>

Or dial: (US) +1 505-738-3067 PIN: 922 739 424#

More phone numbers: <https://tel.meet/qaj-aafx-ruq?pin=6566792966442>

August 21, 2024

DRAFT

Open Meeting Agenda

1. **Call to Order** **2:00PM**
 - a. Roll call: Norma Heggernes, Kevin Belkholm, Jon Sanford, Gene Carda, Kim Johnson
 - b. Others Present: Jaren Peplinski, Deanna Pomije, Jerah Mattson, Emily Larsen, Austin Lee, Shannon Bodle, Stephanie Paulsen
*Remote attendee
2. **Pledge of Allegiance to the Flag**
3. **Review and Approval of Agenda (Action Item)**
4. **Review and Approval of Minutes (Action Item)**
 - a. [Regular Board Meeting Minutes](#) – 07/17/2024
5. **Consent Agenda Action Items**
6. **Reports of Partners**
 - a. NRCS (Shannon Bodle)
 - b. BWSR (Zach Guttormson)
 - c. Technical Service Area III, BWSR (Matias Valero)
 - d. Kanabec County (Ryan Carda)
 - e. Minnesota PCA (Eric Alms)
 - f. Minnesota DNR (No primary point of contact listed)
 - g. MnDOT (No primary point of contact listed)
7. **Financial Report (Action Item)**
 - a. July 2024 [Treasurer's Report and Financial Report](#)
8. **Action Items**
 - a. Consider amendment to Contract SRW.2024.6
 - b. Consider authorization of Contract 2024.CCFY24.01
 - c. Consider authorization for District Manager to sign the project date amendment on Contract 2024.CCFY24.01
 - d. Consider authorization for the Board Chair to sign a Master Project Agreement between Pine County and Kanabec SWCD
 - e. Consider authorization for the District Manager to be added as an accounts manager for the SWCD bank accounts
 - f. Consider authorization for the District Manager to sign checks on behalf of the SWCD
 - g. Consider authorization of a Kanabec SWCD-standard employee clothing allowance for the District Manager
 - h. Consider authorization for Supervisors and Staff to attend the MASWCD Annual Meeting
9. **Other Reports**
 - a. Funding opportunities
10. **Other Business**
 - a. Structure of Kanabec SWCD Board Meeting Packet

Adjourn

4:30PM

The next Regular Monthly Meeting is Wednesday, September 18, 2:00 PM

Meeting and Event Announcements

- * = tabling / promotional opportunity

Current Funding Opportunities

-

Applications Submitted in FY23/FY24

-

Annual or Ongoing Funding to Consider Applying For

-