# A G E N D A

Regular Meeting of the Board of Supervisors

Tuesday, July 21, 2020 3:00 pm

In-Person Board & Staff - Remote WebEx Video – Teleconference Meeting

**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.

For July we’ll continue in-person meeting, but with limited seating to maintain social distancing. Please plan to wear masks. We have space for board members and SWCD staff only. The public is welcome to join via. the remote platform WebEx or via. phone with the link information below.

* Note: We are planning to post our meeting material on our website, under About Kanabec SWCD – Meetings.

WebEx Meeting computer log-in: Public is welcome to join in remotely.

Meeting link: https://kanabecswcd.my.webex.com/kanabecswcd.my/j.php?MTID=m162d6bd5c69c8e9d64b528f0a6f79d6b

Please enter the meeting number or password if / when prompted.

Meeting number: 126 096 4521

Password: mB2tmH7GuF2 (62286474 from phones and video systems)

Join by video system: Dial 1260964521@webex.com

 You can also dial 173.243.2.68 and enter your meeting number.

If your computer doesn’t have a camera your face will not be displayed. If your computer doesn’t have a microphone you can still call in via. phone with the number below. You can also do both; log into the computer to see everyone and use your phone to hear and speak, as needed if your computer doesn’t have a microphone. You may need to check your computer speaker/microphone settings to see if they are turned off or muted. If you aren’t allowed into the meeting right away, please try again. Webex requires the host to start the meeting prior to others joining.

Join by phone: +1-408-418-9388

Access code: 126 096 4521

Please enter the access code if / when prompted.

Please mute your line as needed if we hear a lot of background noise. Then remember to unmute when you’d like to speak.

Please call in as early as 2:45 to allow time for remote set-up.

1. 3:00 Roll Call - \***Approval of Agenda**
2. 3:05 NRCS Report

1. 3:20 **\*Consent Agenda** (no discussion unless Supervisor requests)

3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports

3.2. Outcomes Document:

* Kanabec SWCD Board – June 9, 2020

3.3. Staff Reports

3.4. Upcoming Staff Meetings / Outreach / Training

1. 3:30 **\*Approve Treasurer’s Report**
2. 3:40 **Business**

5.1. Snake 1W1P Update – Kick-Off Public Input Survey available

Please add your comments in the survey!

https://www.millelacsswcd.org/snake-river-one-watershed-one-plan/

5.2. \*Billable Rate Resolution Change with new Technician:

 Billable Rate (previous) Base Rate

DM $58.10 ($58.46) $28.72

Tech $50.37 ($51.89) $23.43

Adm $46.96 ($47.33) $20.90

5.3. \*Observation Well with the DNR, new 2021 Contract approval, $600 (4x/year)

5.4. \*AIS Expenses – (Total $11,325.61)

* Fish Lake Improvement Assn. curly leaf pond weed spraying, $2,984
* Mileage expense, June – Journey, Rachael, $219.08
* Mileage expense, June-July, personal vehicle, Kyle, $331.73
* May-June 2 Boat Inspector Salaries - $4,278.12
* SWCD Staff Time Qtr. 2 - $3,370.68
* Newspaper Ad, AIS education, week July 4 - $142

5.5. \*2021 SWCD Budget, start discussion, Co. allocation request

5.6. \*Request Josh Votruba, District Technician – authorization to sign checks

5.7. \*Request Josh Votruba, District Technician - $50 clothing allowance with SWCD logo

5.8. \*SWCD Board / Staff Conflict of Interest Policy, renewed annually

5.9. \*Approval for re-enrollment on State Surplus Site

6.0. \*Approval for BWSR Clean Water Fund Grant application for the Fish Lake / Hwy 65 fishing access erosion protection project (Votruba)

1. 4:40 Board Discussion: Strategic Planning Session with Board – proposed date this fall

Agenda Items…

1. 5:00 **Project Updates:**

 The consent agenda includes details on project developments.

* \*Request to continue to contract with Casey Field (Mille Lacs SWCD) for technical fencing assistance on the McVay fencing exclusion, paid thru our St. Croix Nutrient Reduction Grant, exp. 12/1/20
* Other Projects
1. 5:15 **General Discussion / Public Input**

9. 5:25 **Set Next Meeting Dates / Committee Reports –** assume all remote meetings - next meeting dates

\_\_\_\_\_\_\_ – Rum Policy Cmte. Meeting, 5-7 pm

\_\_\_\_\_\_\_ – East Central Landscape Cmte. Meeting (Hoppe)

7/16 - Forestry Assoc. Remote Meeting, McGregor 10-12 pm (Hoppe, Carda)

July 22 or 24 - Local Work Group Meeting, 1 pm

7/27 - Snake 1W1P Policy Cmte. Meeting (Hoppe, Pomije, Mattson)

8/11 - Tues. **Regular SWCD Board in-person Meeting**, 3 pm (all)

8/13 – Snake 1W1P Potential 1st Technical Advisory Cmte., (TAC) Remote Meeting 1:30 pm (Pomije, Mattson)

9/10 - COLA-AIS Remote Meeting, 5 pm, in-person meeting Library Park, Mora (Sawatzky, Votruba), bring a chair

Date TBD, 4th Mon. – Snake River Watershed Board, 9am (Hoppe, Pomije)

Area 3 Annual Meeting (Sept.) - TBD

1. 5:35 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

1. 5:45 Adjourn Regular Board Meeting

 **\*Seeking Board Decisions**