



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

616 THIRD AVENUE, TWO HARBORS, MN 55616

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WWW.CO.LAKE.MN.US/SWCD

Agenda

Regular Meeting of the Board of Supervisors

Thursday, April 13, 2017, 1pm

408 First Ave, Two Harbors, MN 55616

- Call to Order / Roll Call *Chairman Ronning*
- Review and approve agenda *Motion*
- Approve minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Bank signatures
 - ❖ Audit Committee (With Motion total for checks paid)
- NRCS Report –
- Staff Updates
- District Manager’s Report – Activity Overview
 - Contract for SHPO services on East Beaver River project *Motion*
 - \$2,500-3,500, Contract with consultant and Lake SWCD
 - North Shore Horizons, Cost share (\$3,000, stormwater) *Motion*
 - Castle Danger, Cost Share (\$5,000, stormwater treatment) *Motion*
 - Sign Agreement with the Forest Service for sampling costs *Motion*
 - Pollinator Protection Committee, Schutte – Not District Rep. *Motion*
- Rainy River Coordinator Report – Activity Overview
- Outreach Coordinator Report- Activity Overview
- Conservation Technician Report-Activity Overview
 - Fee for Service – Engineering activities *Motion*
- GIS Technician Report – Activity Overview
- AIS Coordinator Report- Activity Overview
 - Offer letter for Trenton Monson *Motion*
 - Shared services Agreement with North St Louis *Motion*
- Correspondence
- Supervisor Committee Reports and Concerns:
 - ❖ 2017 pay raise scale adjustment (From 0-4% to 0-2% increase) *Motion*
 - ❖ Personnel Committee – evaluation summary and pay rate changes *Motion(s)*
 - ❖ Appointment of District 1 Supervisor *Motion*
 - ❖ Rain Gauge Annual results
 - ❖ Forestry
 - ❖ RC&D
 - ❖ Legislative Days (Ronning/Schutte)

- Adjourn