



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, February 9, 2017, 1pm

408 1st Avenue

Two Harbors, MN 55616

- Call to Order / Roll Call *Chairman Ronning*
- Oath of office
- Review and approve agenda *Motion*
- Approve minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Audit Handed Out
 - ❖ Tax Exempt Status
 - ❖ Pay Equity (Approve)
 - ❖ Annual report training in St Cloud approval
 - ❖ Bank Signatures (Sign)
 - ❖ Loaded Rates for Staff (Approve) *Motion*
- NRCS Report –
 - Civil Rights for Partners information *Signatures*
- Staff Updates
 - District Manager’s Report – Activity Overview
 - Courtney Olson – full time offer @ \$16.00/hr + benefits *Motion*
 - Final Financials, eLINK reporting *Motion*
 - FY16 Conservation Delivery, FY16 Buffer *Motion*
 - FY15 Cost Share (Return \$244.86) *Motion*
 - AIS Contract with County – sign/approve *Motion*
 - Silver Bay Partial Payment, E. Beaver River eng. (\$2,155.81) *Motion*
 - Work Plan approval *Motion*
 - 2017 Local Capacity Funds (\$113,297)
 - Landscape Scale Timber Stand Improvement Grant (\$114,000)
 - Stormwater Assessment Grant (\$71,000)
 - Signature for CCMI crew hiring
 - \$113,400, CWF Grant funded, invoiced monthly *Motion*
 - Printer Estimate 60 month Lease *Motion*
 - SOGL Grant \$400,000 application *Motion*
 - Rainy River Coordinator Report – Activity Overview
 - Ely Activity Report
 - Outreach Coordinator- Activity Overview
 - Conservation Technician-Activity Report

GIS Technician-Activity Report

AIS Coordinator-Activity Report

❖ Posting for Summer AIS Contracts

Motion

- Correspondence
- Audit Committee
- Supervisor Committee Reports and Concerns:
 - ❖ Forestry - Haus
 - ❖ RC&D - Brodigan
 - ❖ TSA – Ronning
 - ❖ NS Forest Collaborative
 - ❖ Envirothon Donation
 - ❖ NACD request for membership
 - ❖ Area III dues \$225
 - ❖ Legislative Briefing March 21-21
- Adjourn