



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, January 5, 2017, 1pm

Lake County Service Center

Two Harbors, MN 55616

- Call to Order / Roll Call *Vice-Chairman Brodigan*
- Oath of Office
- Review and approve agenda *Motion*
- Approve and Sign minutes *Motion*
- Approve and Sign Special meeting minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Audit (Approve)
- NRCS Report
- Staff Updates
- District Manager's Report – Activity Overview
 - 2017 Annual Plan *Motion*
 - 2017 Budget *Motion*
 - Office Space update/purchase approval *Motion*
 - Knife/Stewart river restoration Operations and Maintenance
 - Board reads and approves O and M responsibility memo *Motion*
 - Nelson flood relief Contract (\$10,000, culvert replacement) *Motion*
 - Silver Bay Partial Payment, E. Beaver River eng. (\$14,080.68) *Motion*
 - Approval of AmeriCorps Conservation Apprentice, 2017 *Motion*
 - Dan's updated schedule – Tues./Thurs. AM at home *Motion*
- Rainy River Coordinator Report – Activity Overview
- Outreach Coordinator- Activity Overview
- Conservation Technician-Activity Overview
- GIS Technician-Activity Overview
- Correspondence
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Election of Officers – Current/Past Noted Below
 - Phil Goutermont, President (**VACANT**)
 - Ron Brodigan, VP
 - Jo Kovach, Treasurer
 - Todd Ronning, Unassigned, PR
 - Dave Falk, Secretary (**VACANT**)

- ❖ Appointment of new Supervisor *Motion*
- ❖ Committee Assignments
 - TSA III -Current- Ronning
 - SWCD Forestry-Current-Vacant/**Falk**
 - RC&D-Current-Brodigan
 - MN Associations of SWCD- Current-Ronning/**Falk**
 - North Shore Forest Collaborative-Current-Ronning
 - Water Plan-Current-Ronning/Brodigan
- ❖ Legislative Briefing (Date TBD, Probably March)
- ❖ Designated Depository of District funds and investments *Motion*
 - New signature
- ❖ Designation of SWCD Newspaper *Motion*

- ❖ Regular meeting Date/Time/Location/Payroll Date *Motion*
 - *Second Thursday, 1:00 PM, 408 1st Ave, Two Harbors, Payday – 7th of month*
- ❖ PERA DCP plan FYI
- ❖ New IRS Mileage rate - 53.5 cents per miles/Current meal \$10/\$12/\$15 *Motion*
- ❖ Stipend-Current-\$75 per day *Motion*
- ❖ Dues: MASWCD \$2,565.59
 - Forestry \$60.00 *Motion*
 - Wait for invoice for AREA III
- ❖ MPCA Wild Rice Sulfate standards public meetings- Brodigan report
- ❖ North Shore Forest Collaborative – Ronning update

- Adjourn