



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, March 9, 2017, 1pm

Lake County SWCD Offices

408 1st Ave, Two Harbors, MN 55616

- Call to Order / Roll Call *Chairman Ronning*
 - ❖ Jo Kovach resignation acceptance *Motion*
- Review and approve agenda *Motion*
- Approve minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Annual Report *Motion*
 - ❖ Approve contract with Peterson company for 2016 Audit *Motion*
 - ❖ Bank signatures revised
 - ❖ Audit Committee (With Motion total for checks paid)
- NRCS Report –
- Staff Updates
- District Manager’s Report – Activity Overview
 - CWF Grant Agreement signatures/approval *Motion*
 - Stormwater Assessment (\$71,000)
 - Forestry Improvement (\$114,000)
 - 2017 Local Capacity Grant Agreement (\$113,297) *Motion*
 - Silver Bay Pymnt, E. Branch Beaver River (\$18,601.10) *Motion*
 - Ross Lovely Contract, Flood (\$15,000, Phase 2 Flood) *Motion*
 - Lake Co. Hwy. Pymnt, White Cedar Restoration (\$13,369.01) *Motion*
 - Stewart River Grant Amendment (Lessard Sams)
 - Exp. Date: 12/31/17; Amount: -\$87,500 = \$412,500 total *Motion*
 - Office space update – County involvement
- Outreach Coordinator- Activity Overview
- Conservation Technician- Activity Overview
 - Motion requesting NRCS make a TAA recommendation per policy *Motion*
 - Larry and Deb Johnson Cost Share contract (Forestry, \$6,238.18) *Motion*
- GIS Technician- Activity Overview
- AIS Coordinator- Activity Overview
 - AIS delegation agreement with the DNR *Signature*
- Correspondence
- Supervisor Committee Reports and Concerns:
- Adjourn