



## LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8370

WWW.CO.LAKE.MN.US/SWCD

### Agenda

#### Regular Meeting of the Board of Supervisors

Thursday, April 12, 2018, 12 noon

408 First Avenue

Two Harbors, MN 55616

- Call to Order / Roll Call *Chair Ronning*
- Review and approve agenda *Motion*
- Approve and Sign minutes *Motion*
- Financial and administrative reports *Motion*
  - ❖ Treasurers Report
  - ❖ Annual Financial Report (Accepted by BWSR pending audit)
  - ❖ Audit Agreement (Sign)
- NRCS Report
  - ❖ AREA III group application approval Sign letter of Support
- BWSR: Erin Loeffler
- District Manager Report
  - ❖ Strategic Planning:
    - Hiring plan
  - ❖ Silver Bay project update
  - ❖ Roof Repairs (We would like to get estimates)
  - ❖ Biennial Budget Request
  - ❖ Cost Share: Chapek project *Motion to sign contract*
  - ❖ Resolution for Green Corp Host site *Motion to Sign Host site agreement*
  - ❖ Sign Financial report for CWF Forestry grant to request the next 40% of funds
- Questions about Board Reports
  - Restoration plans (Fee for service) *Motion*
- Correspondence
  - ❖ Annual Rain Gauge results
  - ❖ National Association of Conservation Districts request for membership
- Supervisor Committee Reports and Concerns:
  - ❖ Audit Committee (With Motion total for checks paid) *Motion*
  - ❖ Legislative Briefing - Ronning
  - ❖ Personnel Committee (Meet with and Approve Derrick/Tim/Emily/Mac review approve pay raises)
  - ❖ RC&D-Ronning
  - ❖ AREA III Resolution Meeting June 6<sup>th</sup> in Carlton
  - ❖ The filing period for Supervisor opens on May 22, 2018 and closes on June 5, 2018
    - Barb and Teresa must file to fill out the remaining years of their term
    - Todd and Ron must file for a new four-year term
  - ❖ Maps of wetlands & the US Public Land Survey-Brodigan
- Adjourn