



## 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, January 4, 2017, 1pm

Lake County Service Center

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
  - ❖ Yearend Financial reports for BWSR *Sign and approve*
  - ❖ Voucher for City of Silver Bay *Sign and pay*
- NRCS Report
- Budget 2018
  - ❖ Going Forward
  - ❖ Strategic Planning (Jason Weinerman, BC out of St Cloud)
- Correspondence
- Supervisor Committee Reports and Concerns:
  - ❖ Audit Committee (With Motion total for checks paid) *Motion*
  - ❖ Election of Officers – Current/Past Noted Below
    - Todd Ronning, Chair
    - Ron Brodigan, Vice-Chair
    - Teresa Sagen,
    - Doug Haus, Secretary
    - Barb Omarzu,
    - Jovach was Treasurer
  - ❖ Committee Assignments
    - TSA III -Current- Ronning
    - SWCD Forestry-Current-Haus
    - RC&D-Current-Ronning
    - MN Associations of SWCD- Current-Ronning
    - North Shore Forest Collaborative-Current-Haus
    - Water Plan-Current-Ronning/Brodigan
    - Personnel- Current Omarzu and Ronning
  - ❖ Legislative Briefing (March 12-13, 2018)
  - ❖ Designated Depository of District funds and investments *Motion*
  - ❖ Designation of SWCD Newspaper *Motion*

- ❖ Regular meeting Date/Time/Location/Payroll Date *Motion*
  - *Second Thursday, 1:00 PM, 408 1<sup>st</sup> Ave, Two Harbors, Payday – 7<sup>th</sup> of month*
- ❖ PERA DCP plan FYI
- ❖ New IRS Mileage rate - 54.5 cents per miles/Current meal \$10/\$12/\$15 *Motion*
  - *Change in County Policy*
- ❖ Stipend-Current-\$75 per day *Motion*
- ❖ Dues: Wait until notice MASWCD \$ Forestry \$60 AREA III
- Adjourn