



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, December 13th, 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
 - ❖ Audit: State letter from review and Bound Copies *Motion*
 - ❖ 2019 Budget Draft and information
 - NRCS Report
 - District Manager Report
 - ❖ Cost Share: Silver Bay payment
 - ❖ Cost Share Policy *Motion and Signature*
 - ❖ AIS County Contract *Motion and Signature*
 - ❖ Annual meeting update
 - ❖ Buffer Compliance Plan *Approve*
 - ❖ MPCA 2019-2020 grant (Approve to sign when received)
 - ❖ Quote for repairs (Plumbing) update on County help for maintenance
 - ❖ Health Insurance update
 - ❖ Approve working with NRRI on a Road Salt Coastal grant application
 - ❖ Approve and sign Flood IV financial report
 - AIS report: Smerud
- Questions about Board Reports
- Correspondence: Thank you letter and MCIT
 - Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ SWCD Self-Assessment Guild
 - ❖ Book report: Brodigan
 - Adjourn