



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

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WWW.CO.LAKE.MN.US/SWCD

Agenda

Regular Meeting of the Board of Supervisors

Thursday, February 14, 2019, Noon

408 First Avenue

Two Harbors, MN 55616

Strategic Planning 10:00:

▪ Subject: District Manager Job Description

- 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 Bid *Sign & Approve*
 - ❖ Annual Financial Report (Pending Audit)
- NRCS Report
- District Manager Report
 - ❖ Approve 20% T/A for Coast Share 2018 & 2019
 - ❖ Approve Summer positions for AIS and Intern
- Questions about Board Reports
- Correspondence
 - ❖ Letter from MCIT stating they will be doing an appraisal of the building in their five-year rotation.
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ TSA: Ronning
 - ❖ Forestry: Haus
 - ❖ RC&D: Ronning
 - ❖ Knife River Advocacy: Omarzu
 - ❖ Legislative Briefing (March 5-6)
 - ❖ Lake of the Woods
- Adjourn