



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 10, 2019, Noon

408 First Avenue

Two Harbors, MN 55616

- Call to Order / Roll Call *Chair Ronning*
- Oath of Office for elected members
- Review and approve agenda *Motion*
- Approve and Sign minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
- NRCS Report
- Nature Conservancy: Cari-Ann Alleman
- Story Maps: Emily
- District Manager Report
- Action Items:
 - ❖ Budget 2019
 - ❖ Strategic Planning – What next?
 - Work on Step System
 - Work on Job Descriptions
 - Timeline for District Manager and Financial replacements
 - ❖ Request for training (Zach)
 - ❖ Signature for CPL grant (Sonja)
 - ❖ 2017 Local Capacity Financial Report (Signature)
 - ❖ 2017 Cost Share Financial Report (Signature)
- Correspondence:
 - ❖ Lake County Letter for Match
 - ❖ MCIT Bulletin information about Bond Coverage
 - ❖ Area III notes from the Director (Spring Meeting tentative date June 4th in Carlton)
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Election of Officers – Current Noted Below
 - Todd Ronning, Chair
 - Ron Brodigan, Vice-Chair
 - Teresa Sagen, Treasurer
 - Doug Haus, Secretary
 - Barb Omarzu, Public Relations
 - ❖ 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 5-6, 2019)
- ❖ Designated Depository of District funds and investments *Motion*
- ❖ Designation of SWCD Newspaper *Motion*
- ❖ Regular meeting Date/Time/Location *Motion*
 - *Second Thursday, 1:00 PM, 408 1st Ave, Two Harbors*
 - *Request to pay Supervisors on a Quarterly basis*
- ❖ PERA DCP plan FYI
- ❖ New IRS Mileage rate - .58 cents per miles/Current meal \$10/\$12/\$15 *Motion*
- ❖ Stipend-Current-\$75 per day *Motion*
- ❖ Dues: MASWCD \$2,802.58 Forestry \$60 AREA III \$225
- Adjourn