



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, February 13, 2020, 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
- NRCS Report: Written report
- BWSR Report: Erin Loeffler
- Staff Report AIS: Sonja Smerud
 - ❖ Approve Summer positions for AIS and Intern
 - Approve contract with North St Louis
 - Review Contracting Inspectors
 - ❖ NACD Earth Week Ideas for Programs
- District Manager Report
 - ❖ Approve District Manager Hire Starting March 9th
 - ❖ Approve Job Description of District Clerk (Timeline)
 - ❖ Pay Equity Compliance report (Every three years)
 - ❖ Final Approval of the Personnel Policy Manual
 - ❖ Billable rates for 2020
 - ❖ New signature card for Checking and Credit Card
 - ❖ Emily Nelson would like to take the Wetland Delineation Training in June to back up Passe. Cost \$400
- Questions about Board Reports
- Correspondence: Self-Assessment Guide From MASWCD
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Open position
 - New Chair
 - New TSA Member
 - When to post (Ideas)
 - ❖ TSA: Tucker
 - ❖ Forestry: Haus
 - ❖ RC&D: Brodigan
 - ❖ Legislative Briefing (March24-25) Platform Handout
- Adjourn