



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 9, 2020, 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
 - ❖ Audit Bid Letter (Approve and sign)
- NRCS Report
- District Manager Report
- Action Items:
 - ❖ Cost Share Voucher Approve and Sign (\$8,500 for Crown Creek Road Culvert)
 - ❖ 2018 Cost Share Financial Report (Signature) E-link report
 - ❖ CWF Forestry Final Financial Report (Signature) E-link report
 - ❖ District Manager Interviews:
 - Set date
 - Who to interview?
 - Who will be on the hiring committee?
 - Questions
- Correspondence:
 - ❖ Campaign Finance Board letter
 - ❖ MASWCD 2019 Accomplishments (Copy in your handouts)
- 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-Brodigan
- MN Associations of SWCD- Current-Ronning
- North Shore Forest Collaborative-Current-Haus
- Water Plan-Current-Ronning/Brodigan
- Personnel- Current Omarzu and Ronning
- AIS Committee (New)
- ❖ Legislative Briefing (March 21-25)
- ❖ Designated Depository of District funds and investments *Motion*
 - We will need to submit a new signature card to the bank
- ❖ Designation of SWCD Newspaper *Motion*
- ❖ Regular meeting Date/Time/Location *Motion*
 - Second Thursday, Noon, 408 1st Ave, Two Harbors
- ❖ PERA DCP plan FYI
- ❖ New IRS Mileage rate - .575 cents per miles/Current meal \$10/\$12/\$15 *Motion*
- ❖ Stipend-Current-\$75 per day *Motion*
- ❖ Dues: MASWCD (\$2,802.58) \$2985.45 Forestry \$60 AREA III (\$225) \$300
- Adjourn