



## 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, May 14, 2020, 12 noon

408 First Avenue

Two Harbors, MN 55616

This meeting is occurring virtually via Zoom due to COVID-19 Peacetime Emergency

Click this link to join Zoom Meeting: <https://zoom.us/j/2892671109?pwd=WVE5aUNwbzgzU3UxUGJaNG9HUUdtZz09>

Meeting ID: 289 267 1109 Password: 4Rt0HB

Telephone Call In: +1 (312) 626 6799 US (Chicago) and utilize Meeting ID: 289 267 109 and Password: 475411

Contact [swcd@co.lake.mn.us](mailto:swcd@co.lake.mn.us) with problems connecting or questions.

- Call to Order / Roll Call *Chair Haus*
- Review and approve agenda *Motion*
- Approve and Sign minutes *Motion*
- Approve New Board Member *Motion*
  - ❖ Oath of office
- Financial and administrative reports *Motion*
  - ❖ Treasurers Report
  - ❖ Audit Update
- NRCS Report
- District Manager Report
  - ❖ Grant Agreement from the Forest Service for WICOLA Testing. *Motion*
  - ❖ Phased retirement for Karen Tucker *Motion*
  - ❖ Approve District Financial Clerk (Roxanne Scranton) *Motion*
  - ❖ COVID Staff Plan *Motion*
  - ❖ Approve Offer AIS Coordinator/Water Technician Position (Liz Anderson) *Motion*
  - ❖ Approval and Payment to Nordic Group – Stewart River Repairs *Motion*
- Staff Reports
  - ❖ AIS Coordinator – CBSM Grant Application; Seasonal Staffing Plan *Motion(s)*
  - ❖ Water Plan Coordinator – Joint Powers Agreement for FY 2020 LSN1W1P Rustic Creek Project *Motion*
  - ❖ Forester/LCIT Coordinator – CCMI Apprentice lease agreement, CPL Buckthorn Grant *Motion(s)*
  - ❖ Conservation Outreach Coordinator – LSS WRAPS workplan, May 26<sup>th</sup> Chan Lan E.coli presentation *Motion(s)*
  - ❖ District Engineer – Julie Andrus Cost Share, Smerud Cost Share *Motions(s)*
- Correspondence:
  - ❖ National Association of Conservation Districts request for membership (Annual report) *Motion*
  - ❖ Supervisor Position Elections (Haus, Omarzu, Ronning, Sagen)
- Supervisor Committee Reports and Concerns:
  - ❖ Audit Committee (With Motion total for checks paid) *Motion*
  - ❖ Vacant Committee Appointments (LSN1W1P) *Motion*
- Adjourn