



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8370

WWW.LAKECOUNTYSWCD.ORG

Agenda

Regular Meeting of the Board of Supervisors

Thursday, December 10, 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/92041840735>

Meeting ID: 920 4184 0735

Telephone Call In: +1 (312) 626 6799 (Chicago) and enter Meeting ID: 92041840735#

Contact tara.solem@co.lake.mn.us, 218-834-8370 or 218-760-3661 with problems connecting or questions

- Call to Order / Roll Call *Chair Haus*
- Review and approve agenda *Motion*
- Approve and Sign November minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
- NRCS Report *Motion*
 - ❖ Seeking approval of NRCS/Lake SWCD MOA
- BSWR Report
- David Abazs Introduction
- District Manager Report
 - ❖ Seeking approval of:
 - Julie Andrus \$1,750 Cost Share Final Payment *Motion*
 - TSA Hockamin Creek FWS National Fish Passage Grant reimbursement *Motion*
 - \$28,790
 - 2019 Cost Share Financial Certification *Motion*
 - Extension of grant approved at Nov meeting not necessary
 - 2021 Annual MN SWCD Forestry Dues - \$60.00 *Motion*
 - 2021 NASWCD annual dues - \$50.00 *Motion*
 - Annual Staff Review and Step Increase Process Discussion
- Staff Reports
 - ❖ AIS Coordinator/Water Resources Technician
 - AIS North St. Louis SWCD subcontract \$24,203.52 payment *Motion*
 - Lake County AIS 2021 Contract and annual budget *Motion*
 - 2021 \$50,000 AIS grant
 - ❖ Forester/LCIT Coordinator
 - 2021 GLRI Terrestrial Invasive Grant for staff time *Motion*
 - \$50,000
 - 20% match required – DNR AMA terrestrial invasive grant (\$15,000)

- ❖ Conservation Outreach Coordinator
 - Coastal Star Grant Application – did not apply due to monetary constraints
- ❖ District Engineer
- ❖ Aquatics Technician/RRHW Outreach Coordinator
 - Darren was offered and accepted Full Time Forest Service Position – start date December 7th
- ❖ Forester
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Lake Superior North 1W1P (Hippert)
 - ❖ TSA III (Haus)
 - ❖ SWCD Forestry (Haus)
 - ❖ RC&D (Brodigan)
 - ❖ North Shore Forest Collaborative (Haus)
 - ❖ Personnel Committee (Omarzu, Sagen)
 - ❖ AIS (Brodigan)
 - ❖ Area III (Haus)
- Adjourn