



Historic Courthouse  
635 2<sup>nd</sup> St SE, Milaca, MN 56353  
320-983-2160  
www.millelacsSWCD.org

The mission of the Mille Lacs Soil & Water Conservation District to assist area people with soil and water resource management.

Regular Board Meeting –Agenda  
Mille Lacs County Historic Courthouse, Conference Room D  
Wednesday, February 14, 2018 – 6:00pm

1. **Call To Order**
  - a. Pledge of Allegiance
2. **Conflict of Interest Disclosure**
3. **Approval of Agenda** – (additions and deletions of new business or committee reports) .....(action)
  - additions \_\_\_\_\_
  - deletions \_\_\_\_\_
4. **Consent Agenda** .....(action)
  - a. Approve January 10, 2018 Regular Meeting Final Draft Minutes
  - b. Approve Monthly Financial Report
    - i. Treasurer’s Report
    - ii. Checks written #6846 - #6873 and electronic transfer’s #e18-001 - #e18-008 totaling \$40,249.13.
  - c. Approve Budgeted Expenses
    - i. MN Association of County Ag. Inspectors (MACAI) Dues \$85.00
  - d. Information Only: MASWCD Letter to Governor Dayton, MAWQCP Report
  - e. Approve Policy #2018-03 Billable Rate Update effective February 1, 2018.
  - f. Approve credit card holders for the District.
5. **Open Public Forum:** *Board policy limits public forum time for board meeting topics not scheduled within the agenda to 10 minutes, but allows time extension by vote.*
6. **Staff Reports/Presentations**
  - a. NRCS Report (written/verbal)
  - b. SWCD Staff Report (written)
  - c. Administrators Report (written/verbal)
  - d. Agricultural Technician Project Report - Casey Field ..... (presentation)
7. **District Policy & Planning**
  - a. District Work Plan Update ..... (decision)
  - b. MCIT Coverage Webinar..... (decision)
  - c. MASWCD High Impact Self-Assessment Guide
8. **District Activities**
  - a. County Agriculture Inspector
    - i. Integrated Roadside Vegetation Management
  - b. Education/Outreach

- i. Public Outreach Committee Report
- ii. Conservation Awareness Day – Public Outreach Committee .....(action)

**9. Financial**

- a. Consider Financial Institution Change .....(action)
- b. Approve Statement Audit

**10. Grant & Project Decisions**

**11. Meetings & Events .....(action)**

- a. Water Management Plan Advisory Committee ..... March 15, 10am, Courthouse – Conf. Room D
- b. Mille Lacs Lake Watershed Management Group ..... Feb. 22, 10am, Hazelton Town Hall
- c. SWCD Forestry ..... March 15, McGregor
- d. Snake River Watershed CAC & Board Meeting ..... February 26, Mora
- e. TSA Area 3 ..... March 28, Duluth
- f. MASWCD Legislative Briefing & Day at the Capital ..... March 12-13, St. Paul
- g. IRVM ..... (tentative) February 20, Courthouse
- h. Other Planned Committee Meetings?
  - i. Finance \_\_\_\_\_
  - ii. Personnel \_\_\_\_\_
  - iii. Conservation \_\_\_\_\_
  - iv. Outreach/Education \_\_\_\_\_
- i. Discussion of alternate participation ..... (discussion)

**12. Supervisor Informational Updates**

- a. Water Management & Watershed Activities
  - i. County Local Water Management Plan Advisory Committee
  - ii. Mille Lacs Lake Watershed Management Group
  - iii. Snake River Watershed Management Board
- b. Supervisor Updates
  - i. MN SWCD Forestry Association (Eller)
  - ii. Area III/TSA Report (Hoefert, Area Director)
  - iii. MASWCD Board (Beckstrom, MASWCD President)
  - iv. Clean Water Council (Hoefert, Farm Organization Representative)

**13. Evaluate the Meeting:**

- a. What works well?
- b. Does the structure of the agenda meet the board goals?
- c. Does the meeting effectively accomplish District goals?

**14. Next Regular Meeting – Wednesday, March 14, 2018, 6:00pm, Historic Courthouse, Conference Room D.**

**15. Adjourn**