



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, April 11, 2018 – 6:00pm

1. **Call To Order**
  - a. Pledge of Allegiance
2. **Conflict of Interest Disclosure**
3. **Approval of Agenda (5 min)**– Negotiate Time Per Agenda Item (additions and deletions of new business or committee reports)..... **(action)**
  - additions \_\_\_\_\_
  - deletions \_\_\_\_\_
4. **Consent Agenda (5 min)** .....**(action)**
  - a. Approve the March 14, 2018 Regular Meeting Minutes
  - b. Approve Supervisor 1<sup>st</sup> Quarter Compensation.
  - c. Information Only: SWCD Table Banner Ordered
  - d. Information Only: Partner Reports, News Releases
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 (10 min)**
  - a. NRCS Report – written/verbal
  - b. SWCD Staff Report – written
  - c. Administrators Report – verbal
7. **Financial (5 min)**
  - a. Approve Monthly Financial Report..... **(action)**
    - i. Treasurer’s Report
    - ii. Checks written #6901 - #6921 and electronic transfer’s #e18-019 - #e18-026 totaling \$28,514.81.
  - b. Approve Statement Audit
8. **Grant & Project Decisions (10 min)**
  - a. Contracts:
    - i. Approval and signature only on application to MLLWVG for 2014 CWP Grant Cost Share Request for Timber Bay Erosion Control Projects..... **(action)**
    - ii. Approval of Cost-Share application to seal a well for Arlyn Wall (Contract #) in an amount not to exceed \$200.00 or 50% of the estimated cost of \$400.00 to be paid out of FY16 Capacity ..... **(action)**
9. **District Policy & Planning (60 min)**

- a. District Work Plan **(10 min)**
- b. BBR **(10 min)**
- c. MASWCD Resolution **(10 min)** ..... (discussion)
- d. MASWCD Self-Assessment Results from Staff & Supervisors **(25 min)**..... (discussion)
- e. SWCD Elections **(5 min)** ..... (discussion)

**10. Meetings & Events (5 min) .....(action)**

- a. Water Management Plan Advisory Committee .....April 19, Courthouse
- b. Mille Lacs Lake Watershed Management Group .....April 26, Kathio’s Interpretive Center
- c. SWCD Forestry ..... May 17, McGregor
- d. Snake River Watershed CAC & Board Meeting .....April 23, Mora
- e. TSA Area 3 ..... June 27, Duluth
- f. Annual MLC Local Weed Management Training Meeting..... May 4, 1:00-3:00, Courthouse
- g. Tree Sale Day ..... April 26, MLC Fairgrounds
- h. Conservation Day ..... May 16, Rec Park in Milaca
- i. Envirothon .....May 7, Cloquet Forestry Center
- j. Other Planned Committee Meetings?
  - i. Finance \_\_\_\_\_
  - ii. Personnel – June 13, 5pm, SWCD Office
  - iii. Conservation – April 26, 3-7pm, Tree Barn
  - iv. Public Outreach \_\_\_\_\_

**11. Informational Updates (20 min)**

- 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 (Hoefert, Area Director)
  - iii. TSA Report (Hoefert, Area Director)
  - iv. MASWCD Board (Beckstrom, MASWCD President)
  - v. Clean Water Council (Hoefert, Farm Organization Representative)
- c. Committees
  - i. Public Outreach

**12. Evaluate the Meeting (5 min)**

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

**13. Next Regular Meeting** – Wednesday, May 9, 2018, 6:00pm, Historic Courthouse, Conference Room D.

**14. Adjourn**