



Historic Courthouse
635 2nd St SE, Milaca, MN 56353
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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 – **UPDATED** Agenda
Mille Lacs County Historic Courthouse, Conference Room D
Wednesday, July 11 2018 – 6:00pm

1. **Call To Order**
 - a. Pledge of Allegiance
2. **Conflict of Interest Disclosure**
3. **Approval of Agenda** – Negotiate Time Per Agenda Item (additions and deletions of new business or committee reports) (5 minutes)..... **(action)**
 - Additions: **After 6a. go to 7.e.i. and 7.e.ii. then back to regular order starting with 6.b.**
 - deletions _____
4. **Consent Agenda** (5 minutes)**(action)**
 - a. Approve June 13, 2018 Regular Meeting Minutes
 - b. Approve Monthly Financial Report
 - i. Treasurer’s Report
 - ii. Checks written #6970 - #6989 and electronic transfer’s #e18-046 - #e18-053 totaling \$27,632.05.
 - c. Information Only: Partner Reports, Project Summaries, News Releases
 - d. **Approve authorized project payment for contract #FY16-7 well sealing for Tim Klofstad in the amount of \$500.00 from FY16 State Cost Share, FY17 State Cost Share and FY16 Local Capacity.**
 - e. One Watershed One Plan (1W1P) Planning Grant Application
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** (25 minutes)
 - a. Lynn Gallice, Shoreland Technician – Staff Presentation on Compass Stewardship Plan
 - b. SWCD Staff Report (written)
 - c. Administrators Report (verbal)
7. **District Policy, Planning, Activities, Projects, Grants** (35 minutes)
 - a. District Work Plan
 - b. Tree Sale – 2019 Tree Sale Discussion
 - c. Water Management Plan Draft
 - d. Public Outreach Committee Report (verbal)
 - i. WCA Outreach Strategy Discussion

- e. Contracts
 - i. Cost-Share application to seal a well for Mary Dordan (contract # FY18-2) in an amount not to exceed \$885.00 or 50% of the estimated cost of \$1,770.00 from FY18 State Cost Share.
 - ii. Cost-Share application for Lakeside Manor (contract #FY18-1) for shoreland restoration and buffer (in an amount not to exceed \$32,704.50 or 75% of the estimated cost of \$43,606.00 from FY16 Local Capacity, FY17 Local Capacity, FY18 State Cost Share and Mille Lacs Lake Watershed and Upper Rum River Watershed Coordinator Grant #C17-9721

8. Financial (15 minutes)

- a. Financial Committee Reports – 2019 Draft Budget..... **(action)**
- b. Approve Statement Audit
- c. Approve Supervisor 2nd Quarter Compensation(action)

9. Meetings & Events (5 minutes)(action)

- a. Water Management Plan Advisory Committee July 19, Courthouse
- b. Mille Lacs Lake Watershed Management GroupJuly 26, Isle City Hall
- c. SWCD Forestry July 19, McGregor
- d. Snake River Watershed CAC & Board Meeting July 23, Mora
- e. TSA Area 3 Sept 26, Duluth
- f. Other Planned Committee Meetings?
 - i. Finance _____
 - ii. Personnel _____
 - iii. Conservation _____
 - iv. Outreach/Education _____

10. Informational Updates (20 minutes)

- a. Watersheds, Workgroups
 - i. TSA 3 (Hoefert; Janski)
 - ii. MN SWCD Forestry Association (Eller; Janski)
 - iii. Mille Lacs Lake Watershed Management Group (Eller; Janski)
 - iv. Snake River Watershed Management Board (Beckstrom; Hoefert)
 - v. County Local Water Management Plan Advisory Committee (Stoeckel; Eller)
 - vi. Integrated Roadside Vegetation Management (Eller, Janski)
- b. Associations/Supervisor Updates
 - i. MASWCD Board (Beckstrom, MASWCD President)
 - ii. Area III (Hoefert – Area Director)
 - iii. Clean Water Council (Hoefert, Farm Organization Representative)

11. 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?

12. Next Regular Meeting – Wednesday, August 15, 2018, 6:00pm, Historic Courthouse, Conference Room D.

13. Adjourn