



Historic Courthouse
635 2nd 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 – Updated Agenda
Mille Lacs County Historic Courthouse, Conference Room D
Wednesday, November 14, 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 _____
 - deletions _____
4. **Consent Agenda** (5 Minutes).....**(action)**
 - a. Approve October 10, 2018 Regular Meeting Minutes
 - b. Approve Monthly Financial Report
 - i. Treasurer’s Report
 - ii. Checks written #7072 - #7094 and electronic transfer’s #e18-090 - #e18-098 totaling \$34,396.31.
 - c. Approve cost-share amendment for contract #FY18-1 for Lakeside Manor.
 - d. Information Only: Partner Reports, Project Summaries
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** (20 Minutes)
 - a. SWCD Staff Report
 - b. Administrators Report – verbal
7. **District Policy, Planning, Activities, Projects, Grants** (90 Minutes)
 - a. **Motion to approve the practice requested for the use of AgBMP loan** **(action)**
 - b. **Motion to approve Resolution #2018-10 District Administrator Authorized Signature on AgBMP Loan Applications** **(action)**
 - c. Buffer Law
 - i. **Motion to approve buffer law compliance plan** **(action)**
 - d. 1W1P
 - i. **Motion to approve Resolution #2018-08 Support a Snake River Major Watershed and One Watershed, One Plan Implementation Framework Project** **(action)**
 - ii. SWCD Policy Committee Representation & Alternate for Rum River 1W1P (discussion)
 - e. 2019 District Work Plan Draft (discussion)

8. Financial

- a. Approve Statement Audit

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

- a. Water Management Plan Advisory Committee (Stoeckel)No Nov. Meeting
- b. Mille Lacs Lake Watershed Management Group (Janski) Nov. 19, Rolf Olsen Center Onamia
- c. SWCD Forestry (LaSalle, Janski)Nov. 15, McGregor
- d. Snake River Watershed CAC & Board Meeting (Beckstrom, Hoefert) Nov. 26, Mora
- e. TSA Area 3 (Hoefert, Janski)No Nov. Meeting
- f. MASWCD Convention Dec. 9-11, Bloomington
 - i. Silent auctions need to be dropped off at SWCD office by noon on Friday, December 7.
- g. Other Planned Committee Meetings?
 - i. Finance (Hoefert & Stoeckel; Janski) December 7, SWCD Office @ 3:00
 - ii. Personnel (Janski & Stoeckel; Hoefert) _____
 - iii. Conservation (Beckstrom & Janski; LaSalle) _____
 - iv. Outreach/Education (LaSalle & Janski; Beckstrom) _____

10. Informational Updates (5 Minutes)

- a. Operational Committees
 - i. Finance (Hoefert & Stoeckel; Janski) – No Meeting
 - ii. Personnel (Janski & Stoeckel; Hoefert) – No Meeting
 - iii. Conservation (Beckstrom & Janski; LaSalle) – No Meeting
 - iv. Outreach/Education (LaSalle & Janski; Beckstrom) – No Meeting
- b. Watersheds, Workgroups
 - i. TSA 3 (Hoefert; Janski) – No Meeting
 - ii. MN SWCD Forestry Association (LaSalle; Janski) – No Meeting
 - iii. Mille Lacs Lake Watershed Management Group (Janski) – Not Available to Attend October Meeting
 - iv. Snake River Watershed Management Board (Beckstrom; Hoefert)
 - v. County Local Water Management Plan Advisory Committee (Stoeckel) – No Meeting
 - vi. Integrated Roadside Vegetation Management (Janski & LaSalle) – No Meeting
- c. Associations/Supervisor Updates
 - i. MASWCD Board (Beckstrom, MASWCD President)
 - ii. Area III (Hoefert – Area Director)
 - iii. Clean Water Council (Hoefert, Farm Organization Representative)
- d. MASWCD Convention Auction Discussion/Ideas

11. Evaluate the Meeting (5 Minutes)

- a. Was the meeting effective in moving District work plan goals forward?

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

13. Adjourn – **Group Picture of Board Members for Facebook, Website & Publications**