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 – Preliminary Agenda
Mille Lacs County Historic Courthouse, Conference Room D
Wednesday, November 13, 2019 – 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 October 9, 2019 Regular Meeting Minutes
   b. Information Only: Partner Reports, Project Summaries, 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 (30 min.)**
   a. SWCD Staff Presentation – Harmony Maslowski, Outreach Outcomes
   b. SWCD Staff Report – written
   c. Administrators Report

7. **District Policy, Planning, Activities, Projects, Grants (40 min.)**
   a. District Work Plan
   b. Personnel Committee Report (Janski & LaSalle)
   c. Tree Sale ..... **(action)**
   d. Comprehensive Watershed Planning (1W1P)
      i. Rum River
      ii. Snake River – Confirm Work Plan Roles..... **(action)**
      iii. Mississippi St. Cloud / Sartell – no application at this time
   e. Conservation Committee Report (Beckstrom & Janski)
   f. Grants/Agreements
      i. MDA – Noxious Weed Grant
      ii. 319 – Small Watershed Assessment (SWA) Grant
   g. Contracts
      i. Cost-Share application to seal a well for Mr. Kevin Blomer (contract #FY18-5) in an amount not to exceed $487.50 or 50% of the estimated cost of $975.00 to be paid from FY18 State Cost Share Grant..... **(action)**
8. **Financial (25 min.)**

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a. Approve Statement Audit (Finance Committee Member)
b. Approve Monthly Financial Report
   i. Treasurer's Report..... **(action)**
   ii. Checks written #7370-7394 and electronic transfer's #e19-094- #e19-101 totaling $29,540.44 . **(action)**
c. 2019 Budget Update (1st – 3rd quarter)
d. 2020 Budget Update
e. Repairs to SWCD Van in the amount not to exceed $950 (verbal quote of $915)..... **(action)**
f. Information Only: Aitkin SWCD request for shared forester position

9. Informational Updates (5 min.)
a. Watersheds, Workgroups
   i. TSA 3 (Hoefert; LaSalle)
   ii. MN SWCD Forestry Association (LaSalle; Janski/Beckstrom)
   iii. Mille Lacs Lake Watershed Management Group (Janski; Hoefert)
   iv. Snake River Watershed Management Board (Beckstrom; Stoeckel)
   v. County Local Water Management Plan Advisory Committee (Stoeckel; LaSalle)
   vi. 1W1P Rum River Policy Meeting (Beckstrom; Janski)
   vii. 1W1P Snake River Policy Meeting (Beckstrom; Hoefert)
b. Associations/Supervisor Updates

10. Approved SWCD Meetings & Events (5 min.) .....(action)
a. Water Mgmt. Plan Advisory Committee (Stoeckel/LaSalle).....no meeting
b. Mille Lacs Lake Watershed Mgmt. Group (Janski/Hoefert) ..... Nov. 18 @ 10am @ MLBO Office
c. SWCD Forestry (LaSalle, Janski/Beckstrom) ..... Nov. 21 @ 10:00 McGregor
d. Snake River Watershed CAC & Board Meeting (Beckstrom, Stoeckel) .....Nov. 25 @ 9:00, Mora
e. TSA Area 3 (Hoefert, LaSalle).....no meeting
f. 1W1P Rum River Policy Committee (Beckstrom, Janski) ..... Nov. 20 @ 5:00, MLC
g. 1W1P Snake River Policy Committee (Beckstrom, Hoefert .....
h. MASWCD Convention..... December 8-10, Bloomington
i. Other Planned Committee Meetings?
   i. Finance (Hoefert & Stoeckel; Janski) _____
   ii. Personnel (Janski & LaSalle; Stoeckel)_____
   iii. Conservation (Beckstrom & Janski; LaSalle) _____
   iv. Outreach/Education (Janski & LaSalle; Beckstrom) _____
   v. One on One Meetings

11. Supervisor Updates

12. Evaluate the Meeting (5 min.)
a. Was the meeting effective in moving the district work plan goals forward?

13. Next Regular Meeting – Wednesday, December 12, 2019, 6:00pm, Historic Courthouse, Conference Room D.

14. Adjourn

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