



KANABEC SOIL & WATER
CONSERVATION DISTRICT

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Mora, MN 55051
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MINUTES OF DECEMBER 1, 2009 REGULAR BOARD MEETING

MEMBERS PRESENT: Tom Demarais, Paul Hoppe, Karen Longerbone, Kevin Belkholm, Wayne Anderson

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson, Shannon Rasinski, Teresa Bearce, Kanabec County Environmental Services

Chairman Hoppe called the meeting to order.

M/S/C Belkholm, Longerbone to approve the Minutes for the November 10, 2009 Board meeting.

M/S/C Anderson, Demarais to approve the Financial Report for November. **M/S/C** Anderson, Longerbone to pay vouchers.

Teresa Bearce, discussed county's funding to the District, from the Natural Resources Block Grant; wetland & water plan funding. The 2010 general services allocation will be \$28,907. The District will also receive \$500 per BMP practice completed through the SRWMB. Teresa made the recommendation that when the district make their budget presentation to the county board, that we show how the county's money is used.

Conservation Farm Status – Kelly spoke to Pat Kandakai at DNR regarding their acquisition of the district property; she & Dave Pauly will come to the January board meeting to discuss their proposal.

Discussed board vouchers for 2009; **M/S/C** Demarais, Belkholm to decrease board per diems and mileage reimbursement by 7% as the staff was reduced. **M/S/C** Demarais, Belkholm to approve revised Personnel Policy, with corrections/changes made. Tom also requested and it was agreed that we can revisit the policies (issues) in the future.

Envirothon donations request – **M/S/C** Demarais, Anderson to submit request to Snake River Management Board.

Cost-Share: – Reviewed Russ Olson native buffer on Fish Lake shoreline; cost estimate \$3,980. 2005 Feedlot Water Quality Management Cost-Share final financial report completed, \$6,388 was returned to BWSR for Gary Caswell cancelled feedlot project. Kelly presented information on grant request to BWSR for Kanabec County Weed Management Area

Partnership. Also information on FY 2010 Snake River Watershed Nutrient & Sediment Reduction Project through BWSR Clean Water Fund.

New DNR Forest Stewardship Grant period runs through June 30, 2010.

M/S/C Anderson, Longerbone to approve Kelly's request to attend Wetland Conference on January 20 St. Paul, registration cost is \$155.00.

D.C. Report: Shannon presented her report of activities in which she indicated she had represented NRCS at the International GIS Day event at Fond du Lac Tribal & Community College. Will begin Conservation Stewardship Program field verifications & contract development, Minnesota has allocated an additional 88,000 acres for first round signup for ag & forestry operators.

D.M. Report: Kelly reported that Kanabec SWCD received \$5,000 from TSA III for administration/coordination funds. Tom Demarais commented on TSA meeting he attended in Duluth.

Board members that are available & Kelly will meet at Craig Schultz's wetland/violation restoration ditch project on Thursday, Dec. 3

Next meeting scheduled for January 12. Nick Solomon will be present to discuss shoreline vegetation program. Meeting to be reconvened on Dec. 3 at 1:00 pm at Craig Schultz property west of Mora off county road 6.

_____ Approved Date_____