



KANABEC SOIL & WATER CONSERVATION DISTRICT

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MINUTES OF JANUARY 7, 2014 REGULAR BOARD MEETING

MEMBERS PRESENT: Mike Johnson, Betty Wilkens, Paul Hoppe, Gene Carda,
Kevin Belkholm

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson, Shannon Rasinski, Jason Weinerman

Chairman Hoppe called the meeting to order at 3:01 p.m.

Election of Officers: Johnson nominated Hoppe for Chair, Kevin seconded, motion carried. Carda nominated Wilkens as Vice-Chair, motion carried. Belkholm nominated Johnson as Secretary-Treasurer, Carda seconded, motion carried.

Committee Assignments: M/S/C Belkholm, Johnson to appoint Carda to Onanegozie RC&D board until it's dissolution. M/S/C Wilkens, Carda to appoint Johnson to SRWMB CAC. M/S/C Belkholm, Wilkens to appoint Johnson to the Area III TSA board. M/S/C Carda, Johnson to appoint Hoppe to the Minn. Forestry Committee.

Depository Designation: Johnson, Belkholm to continue with People's National Bank as our official bank.

M/S/C Johnson, Wilkens to approve two items on the consent agenda: December 2013 board minutes and training requests for Kelly Osterdyk.

M/S/C Wilkens, Johnson to accept the financial report for December. Jan will work on a simplified budget showing our program funds. M/S/C Johnson, Carda to approve vouchers for payment and pay the MASWCD annual dues in three quarterly payments.

M/S/C Wilkens, Belkholm to approve the Pay Equity report, which shows we are in compliance.

Old Business: Plat books – M/S/C Carda, Johnson to approve the contract with Mapping Solutions to print the 2014 Kanabec County Plat Book. We also have the option to purchase county wall maps also for resale. M/S/C Wilkens, Johnson to order one wall map for the office.

Civic Governance Pilot Grant Case Study – the draft is ready and will be presented at a public meeting on March 6. The same people who attended the first meeting in February 2013 will be invited; it was also mentioned that it be presented to the townships at their annual association meeting.

Jason Weinerman, BWSR commented on Snake River Watershed, Civic Governance project and Clean Water Fund grants.

D.C. Report: Shannon reported that the EQIP allocation for 2014 is \$21.2 million, down from 2013. The CSP application deadline has been extended to February 7. She went over the Civil Rights Policy and discussed how to file a complaint. Also discussed February 26 Soil Health Workshop for Kanabec & Pine Counties to be held at Pokegama Lake Asso. building.

D.M. Report: Reviewed current list of grants and activities; also working on grant reporting to BWSR. LCCMR grant with St. Croix River Association if progressing well.

St. Croix River Association meeting coming up next month; will discuss who will attend at next month's board meeting.

Gene Carda discussed the Knife River erosion issue, no progress in getting permission from landowner to cross his property to access the river bank. Gene will attend next county board meeting to discuss.

Next meeting will be February 11, 3:00 p.m.

Meeting was adjourned at 5:07 p.m.

_____ approved _____ date