



KANABEC SOIL & WATER CONSERVATION DISTRICT

2008 Mahogany St., Ste. 3
Mora, MN 55051
(320)679-3982
FAX (320)679-4692

MINUTES OF JULY 13, 2010 REGULAR BOARD MEETING

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

MEMBERS ABSENT: Paul Hoppe

OTHERS PRESENT: Shannon Rasinski (NRCS), Chris Klucas (MPCA), Kelly Osterdyk

Vice Chairman Demarais called the meeting to order at 1:10 PM.

Minutes - Motion by Anderson, seconded by Longerbone to approve the June 22, 2010 minutes as amended, motion carried.

Financial Report - Motion by Anderson, seconded by Belkholm to approve the June financial report. Motion carried.

Chris Klucas of MPCA was present to discuss the status of the Ann River TMDL project. He is in the process of reviewing the work plan prepared by the consultant, Wenck Assoc.

OLD BUSINESS:

2011 Budget – A draft budget was passed out for review and discussion. Motion by Anderson, seconded by Belkholm to approve the 2011 budget, including the health insurance renewal and to allow staff to get more information on the health savings account option. Motion carried.

Water Management Summit - Anderson and Osterdyk shared information from the Summit meeting they attended in St. Cloud on July 12th. The event was sponsored by the MASWCD, MCIT and WD Associations.

Cost share projects – Osterdyk gave a progress report on the current cost share projects.

NEW BUSINESS:

MASWCD Awards Program – The annual awards program was reviewed. Motion by Anderson, seconded by Longerbone to nominate Paul Klemmer as Kanabec SWCD's 2010 – Outstanding Conservationist, based on the past and current conservation projects he has done in cooperation with the SWCD. Motion carried.

Annual employee evaluations - Osterdyk passed out the standard evaluation form for the board of supervisors to review. The board decided to meet one half hour prior to the next board meeting to complete the evaluation for the District Manager position. The District Manager will complete an evaluation for the Office Manager.

Committee reports – Committee reports were given by Anderson for the R, C, and D Council and Demarais for the Technical Service Area – engineering program.

District Conservationist report – Shannon Rasinski reported on the July activities for the EQIP, CSP and CRP projects, including other technical assistance and N/HEL determinations.

District Manager report – Osterdyk reported on the status of the plat book contract that the Office Manager has been working on. A work schedule for the Kanabec County Fair booth was passed around for review and sign up.

Next meeting date – Tues. August 3, 2010 at 3:00 pm, with employee evaluation review by board supervisors at 2:30 pm.

Meeting adjourned at 3:40 PM.

_____ approved date _____