



KANABEC SOIL & WATER CONSERVATION DISTRICT

2008 Mahogany St., Ste. 3
Mora, MN 55051
(320)679-3982
www.kanabeccounty.org

MINUTES OF JUNE 9, 2015 REGULAR BOARD MEETING

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

MEMBERS ABSENT: Kevin Belkholm

OTHERS PRESENT: Deanna Pomije, Jan Anderson

Chairman Hoppe called meeting together at 4:00 p.m.

M/S/C Johnson, Wilkens to approve Minutes of May 12 board meeting. **M/S/C Wilkens, Johnson** to approve financial report for May as presented. **M/S/C Carda, Johnson** to pay the vouchers.

Old Business: Wenck Associates Consulting Agreement City of Mora CWF; Deanna is now listed as contact person **M/S/C Johnson, Carda** to approve agreement.

Lynn Erickson erosion control project – reviewed bid/contract for lined waterway. **M/S/C Johnson, Carda** to approve 90% of estimate or up to \$20,000 in CWP cost-share. Roger & Kathy Tentis – gully erosion project in shore land area of Fish Lake; two bids were received, which came in higher than engineer's revised estimate of \$12,337. **M/S/C Johnson, Carda** to approve 75% of engineer's estimate or up to \$9,253 in CWP funds cost-share.

Ford Township road erosion – Township requesting funding again for road treatment; two options were presented, north side of bridge and both north & south; \$2500 and \$2975. Also, received a bid from the county highway department for a more long term solution, oil & chips for \$11,000. **M/S/C Johnson, Carda** to approve the double oil seal option; for 75% of \$11,250 and \$850 for grading or up to \$9,075.00..

A draft 2016 budget was handed out for review. Budget will need to be submitted to county next month. Deanna & Paul will be going to the next county board meeting for Deanna to meet the county board members. Deanna & Paul will stay and hear the discussion on the DNR Aquatic Invasive Species Grant. Also discussed having a greater role in the county water plan update.

Copies of the District Conservationist's report were handed out.

District Manager's report: Deanna will be working with Tony Miller, at DNR to get forestry plan certified. **M/S/C Carda, Johnson** to approve \$165 expenses for Deanna to attend Administrative Training in Duluth June 17 – 18. Information was handed out on the Buffer Initiative.

Committee Reports: Mike Johnson and Deanna reported on the Area 3 Resolution meeting. Paul reported on the Forestry committee meeting. Deanna also reported on the Rum River WRAP meeting she attended; Susan Shaw, Mille Lacs SWCD gave a presentation at the WRAP meeting on Civic Engagement.

Next meeting scheduled for July 14, 2:30 p.m.

Meeting adjourned at 6:40 p.m.

_____ approved _____ date