



KANABEC SOIL & WATER CONSERVATION DISTRICT

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

MINUTES OF MARCH 8, 2011 REGULAR BOARD MEETING

MEMBERS PRESENT: Wayne Anderson, Paul Hoppe, Tom Demarais, Gene Carda
Kevin Belkholm

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson, Jason Weinerman, BWSR, Donna Walters-
Nelson, NRCS

Chairman Anderson called the meeting to order at 3:05 pm.

M/S/C Hoppe, Carda to approve minutes for February 8, 2011 meeting.

M/S/C Demarais, Carda to approve the financial report for February and pay the vouchers.

Old Business:

M/S/C Demarais, Belkholm to approve the final draft of the 2011 Annual Plan.

Plat book update – Jan reported that the final draft of the book has been submitted with final revisions and it will be printed and sent to us in April.

Day At the Capitol – Paul, Wayne, Kevin, Tom, Gene & Kelly all met with our state legislators on March 1 for the SWCD statewide legislative day.

New Business:

Kelly reported that the Accomplishment Report for 2010 is being prepared and we present it to the county board in April.

Cost Share Projects – Paul Klemmer proposed forest planting cost share request for planting 500 trees. Discussed whether it would be more cost-effective for him to go into the WHIP program with NRCS. Paul moved to table the discussion for a month to see if he qualifies for WHIP; Kevin seconded for discussion purposes. Motion suspended. Donna Walters-Nelson was asked to step in and she informed the board on the NRCS WHIP program rates. Motion by Belkholm, seconded by Demarais to approve cost-share for Paul Klemmer, contract #11-01 for forest planting 500 trees. Cost is $\$1,055.75 \times 75\% = \791.81 cost-share estimate; technical approval by Kelly Osterdyk. Reviewed other projects ready to be installed and projects in funding request and planning stages.

M/S/C Demarais, Carda to approve Administrative Session training request for Jan for Mary 23 & 24, if she is able to go at that time.

New Business:

4-H project support request –Kelly met with Gabrea Anderson regarding water robotics project. SWCD will write letter of support for potential project grant for youth education.

D.C. Report: No D.C. Report. Shannon will be going on leave starting March 21.

D.M. Report: Kelly requested approval to attend the St. Croix Basin Protection meeting, registration fee is \$50; **M/S/C** Carda, Demarais for Kelly & Paul Hoppe to attend April 5th.

M/S/C Hoppe, Demarais to approve Paul Larson as our representative on the E.C. Landscape Committee and pay him mileage to attend the meeting and report back to the SWCD board.

Discussion on Snake River Watershed TMDL presentation by Chris Klucas from MPCA on February 28 meeting which was well attended.

Jason Weirnerman gave a presentation on SWCD's role, responsibilities and soil & water policy. SWCD based grants will now be called Conservation Delivery grants.

Next meeting scheduled for April 12, 3:00 pm. **M/S/C** Hoppe, Carda to adjourn the meeting at 5:40 p.m.

_____ approved _____ date