



KANABEC SOIL & WATER CONSERVATION DISTRICT

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

MINUTES OF MAY 10, 2011 REGULAR BOARD MEETING

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

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson

Chairman Anderson called the meeting to order at 4:05 pm.

M/S/C Demarais, Hoppe to approve minutes for April 12, 2011 meeting as presented.

M/S/C Belkholm, Demarais to approve the financial report for April. M/S/C Demarais, Hoppe to approve payment of the vouchers.

D.C. Report: Reviewed and discussed items on the report.

Old Business:

Report to County Board – Report was given on April 13 with Board Supervisors Anderson, Carda and Demarais were present.

Plat book update – Jan passed around a copy of the book which we received in mid April, sales of books are starting. Tom asked if there were any old books left at the courthouse and that they should be picked up and no more old books should be sold.

Tree Sales went well, had several walk in sales during the sale days; still have some trees left over, but are still getting calls for trees.

Resolutions – Tom made motion to have Kelly to draft a Resolution to support the use of technical assistance for cost-share funds; Paul seconded and asked if Pine & Mille Lacs SWCDs would be interested in supporting it also; motion approved. Paul stated he could attend the meeting for the Kanabec board.

M/S/C Hoppe, Demarais to approve \$100 Envirothon donation to match SRWMB funding of \$100 match.

Weed Management Grant Workshop brochures are being printed for the workshop to be held on May 26 in Mora, 7-9 p.m.

Lake St. Croix TMDL Implementation Plan Work Plan – **M/S/P** Hoppe, Belholm to provide staff support to help develop the TMDL Implementation Plan.

Cost Share – **M/S/C** Demarais, Hoppe to devote \$7,743.24, the balance of our FY 2011 cost-share funds, for technical assistance.

CMC who printed the Weed brochures, made an offer of jackets for district board & staff for \$10 each embroidered with the District logo. **M/S/C** Demarais, Belholm to purchase jackets for Kelly & Jan. Board members will pay for their own jackets.

Committee Reports: Wayne reported that the Onanegozie RC&D Council is continuing as a nonprofit organization; without employees (NRCS no longer funds RC&D); the Council is trying to keep the projects going. The Council continues to meet monthly.

Tom reported that the State Technical Service Areas will have a reduction in funding, July 1.

Paul reported that he attended the SRWMB & CAC meeting, discussed the funding and the cycles for the various. Nick Solomon's position (Veg. Rest. Spec.) was approved for an additional \$25,000.

D.M. Report: Kelly mentioned that he will be interviewed on KBK to discuss SWCD programs on May 20; also invited Nick to talk about the upcoming weed management workshop.

Kelly handed out information from Mille Lacs SWCD regarding no mow vegetation buffer policy for shoreland owners who request cost-share assistance for shoreland protection.

Jan requested approval for an AgBMP septic loan application for Greg Long, \$6,000; **M/S/C** Hoppe, Carda to approve application for AgBMP funds.

M/S/C Demarais, Carda to approve Kelly to attend Early Successful Habitat Management Workshop for Forestry credits, registration is \$65.00.

Next meeting set for June 14 at 4:00 p.m.

M/S/C Demarais, Carda to adjourn at 6:15 p.m.

_____ approved _____ date