



KANABEC SOIL & WATER CONSERVATION DISTRICT

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MINUTES OF OCTOBER 12, 2010 REGULAR BOARD MEETING

MEMBERS PRESENT: Wayne Anderson, Paul Hoppe, Tom Demarais, Kevin Belholm, Karen Longerbone

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson, Shannon Rasinski

Chairman Hoppe called the meeting to order at 3:02 PM.

Minutes: M/S/C Anderson, Demarais to approve the September 14 minutes as presented.

Financial Report: M/S/C Demarais, Longerbone to approve the September financial report. M/S/C Anderson, Demarais to pay regular monthly vouchers, including rent & second half of state dues.

Old Business:

Area III meeting, September 23 in Pine County – discussed meeting. Wayne Anderson was elected Area III co-director. Paul suggested submitting Betty Wilken's name to the state Lessard/Sams Council. M/S/C Anderson, Demarais to submitting Betty's name as Area III rep. to the Lessard/Sams Council.

Agenda for the Coordinated Conservation in the St. Croix Basin Meeting, November 1 at Grantsburg, WI was passed out and discussed; Kelly, Wayne & Paul will go.

Cost share projects – Update on current projects – Mike Fetsik livestock exclusion & Brunswick Town Road streambank erosion control projects are currently in progress. Reviewed other projects in the planning stages & Snake River Watershed projects in progress. Paul expressed his concern with the process used in cost-sharing projects where the landowner is also the contractor and receives the engineer's estimate prior to bidding on the project. The landowner is required to obtain a second bid from another contractor as well. The other contractor bidder does not get a copy of the engineer's estimate.

Kelly reported that we have submitted a grant application to BWSR for the Clean Water Fund for projects including shoreland and native buffers, rain gardens & technical assistance for \$31,389.

New Business:

M/S/C Anderson, Belholm to approve Jan's request for approval for an AgBMP septic loan replacement application for Gary Brossard for \$7800.00.

The board & staff discussed the MASWCD resolution packet. The board then voted on the resolutions.

M/S/C Demarais, Longerbone to approve \$135 registration for Kelly to attend the Forest & Climate Change workshop on December 1.

Committee Reports:

Onanegozie RC&D: Wayne didn't attend last meeting as it was the same day as the Area III meeting in Pine. **TSA III:** Tom attended, he reported that the host district administration cost amount was raised to \$10,000. It was split 85% for South St. Louis & 15% for Kanabec SWCD.

SRWM CAC: Paul proposed that when projects are submitted to SRWMB they include sediment and phosphorus reduction information.

D.C. Report: Shannon reported that she, Marv Kunkel, Jim Dusek from NRCS along with Mike Mueller from DNR & members of Knife Lake Improvement District recently inspected the Knife Lake Dam. Recommendations were: remove bog mats on the dam, remove woody vegetation, grease slide gate stem fittings, continue to monitor wells and survey downstream riprap. Also have been working on project certifications; end of year fiscal reporting; and Activity based Cost Training. EQIP signup potentially in November/December.

D.M. Report: TSA engineers are working on fall surveying projects to design over the winter. Supplies & equipment for the Weed Management Grant have been ordered. TMDL Snake River – have 1 bi-weekly stream sampling left to do. Submitted invoice to MPCA for Ann River & Snake River TMDL projects assistance.

State Convention: **M/S/C Demarais, Longerbone** to approve expenses to send 3 people to State Convention.

Next meeting date is November 9.

Meeting adjourned at 6:20 P.M.

_____ approved date _____