## THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING WILL BE HELD AT THE AITKIN COUNTY GOVERNMENT CENTER 3rd FLOOR TRAINING ROOM

307 2<sup>nd</sup> STREET NW AITKIN, MN 56431 TUESDAY, JANUARY 21, 2025

CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE APPROVE AGENDA REVIEW MINUTES TREASURERS REPORT CHECKS WRITTEN

## OLD BUSINESS

- 1. PROJECT COORDINATOR-BRIAN ROULET
- 2. DISTRICT TECHNICIAN POSITION

## NEW BUSINESS

- 1. JAKE JANSKI-AREA III DIRECTOR
- 2. ELECTION OF OFFICERS
- 3. DESIGNATE BANK AND NEWSPAPER
- 4. 2025 IRS MILEAGE RATE/.70
- 5. 2025 ANNUAL DUES -AREA III DUES/\$600
  - -MASWCD DUES/\$7,425.09
- 6. BILLS OVER \$3000
  - -TODD COUNTY SOIL & WATER, BRD 1W1P/\$4,479.20
  - -TODD COUNTY SOIL & WATER, BRD 1W1P/\$3,626.24
  - -MCIT/\$12,846.00

- 7. AIS CONTRACT AGREEMENT WITH AITKIN COUNTY
- 8. 2024 AUDIT SERVICES
- 9. PERSONNEL POLICY UPDATE
- 10. 2025 ENVIROTHON/\$250
- 11. OTHER

SNAKE RIVER REPORT-DAN
DISTRICT MANAGER REPORT-JANET
SENIOR TECHNICIAN-SAM
SOIL HEALTH SPECIALIST/OUTREACH SPECIALIST-VERONICA
PROJECT COORDINATOR-BRIAN ROULET
MN BWSR CONSERVATIONIST REPORT-DARREN
DISTRICT CONSERVATIONIST REPORT-TOM
TSA 3 REPORT-TOM
FARM BILL BIOLOGIST REPORT-LAURA