

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING
WILL BE HELD VIA ZOOM
TUESDAY, JANUARY 19, 2021 AT 9:00 A.M

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT
CHECKS WRITTEN

OLD BUSINESS

1. AIS UPDATE
2. WRAPS UPDATE/BRAINERD
3. RUM RIVER ONE WATERSHED ONE PLAN

NEW BUSINESS

1. ELECTION OF OFFICERS
2. DESIGNATE BANK & NEWSPAPER
3. 2021 IRS MILEAGE RATE .56/MILE
4. 2021 MASWCD DUES/\$3380.41
5. BILLS OVER \$3000
-MCIT/\$11,259.00
6. MFA/DUES \$75
7. MN ASSOCIATION OF COUNTY AGRICULTURAL INSPECTORS
-2021 ANNUAL DUES/\$85

8. JOB APPROVAL AUTHORITY (JAA)

9. 2009 CHEVY TRADE-IN

SNAKE RIVER REPORT

DISTRICT MANAGER REPORT

DISTRICT TECHNICIAN REPORT

DISTRICT TECHNICIAN/FORESTER REPORT

DISTRICT CONSERVATIONIST REPORT

MN BWSR BOARD CONSERVATIONIST REPORT

FARM BILL BIOLOGIST REPORT

BUFFER SPECIALIST REPORT

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
AITKIN COUNTY GOVERNMENT CENTER, 3rd FLOOR
ON TUESDAY, MARCH 16, 2021 AT 9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT/JANUARY & FEBRUARY
CHECKS WRITTEN

OLD BUSINESS

1. AIS UPDATE
2. WRAPS UPDATE/BRAINERD
3. RUM RIVER ONE WATERSHED ONE PLAN
-JOINT POWERS AGREEMENT

NEW BUSINESS

1. NRCS/SWCD CIVIL RIGHTS AGREEMENT
2. SWCD TRUCK/2021 FORD F150
3. QUINSTAR PROPOSED WETLAND BANK
4. COST-SHARE CONTRACT REVIEW/APPROVAL
-AITKIN HABITAT FOR HUMANITY, \$1997.25
NOT TO EXCEED 75%
5. OTHER

SNAKE RIVER REPORT
DISTRICT MANAGER REPORT
DISTRICT TECHNICIAN REPORT
DISTRICT TECHNICIAN/FORESTER REPORT
DISTRICT CONSERVATIONIST REPORT
MN BWSR BOARD CONSERVATIONIST REPORT
FARM BILL BIOLOGIST REPORT
BUFFER SPECIALIST REPORT

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
AITKIN COUNTY GOVERNMENT CENTER, 3rd FLOOR
ON TUESDAY, APRIL 20, 2021 AT 9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT
CHECKS WRITTEN

OLD BUSINESS

1. AIS UPDATE
-4th DECON. UNIT
2. WRAPS UPDATE/BRAINERD
3. RUM RIVER ONE WATERSHED ONE PLAN

NEW BUSINESS

1. CHECKS OVER \$3,000
-NEPCON, \$3699.00
-SHIRTS PLUS, \$23,400
-MISSISSIPPI HEADWATERS BOARD, \$15,000
2. AREA III DUES \$300
3. NACD
4. AMERICORPS RESOLUTION

5. ONE WATERSHED ONE PLAN APPLICATIONS
 - MISSISSIPPI RIVER BRAINERD WATERSHED
 - KETTLE RIVER & UPPER ST. CROIX RIVER WATERSHEDRESOLUTIONS NEEDED FOR BOTH

6. COST-SHARE PROJECT PROPOSAL
 - MATTHEW CLUFF, CEDAR LAKE

7. OTHER

SNAKE RIVER REPORT
DISTRICT MANAGER REPORT
DISTRICT TECHNICIAN REPORT
DISTRICT TECHNICIAN/FORESTER REPORT
DISTRICT CONSERVATIONIST REPORT
MN BWSR BOARD CONSERVATIONIST REPORT
FARM BILL BIOLOGIST REPORT
BUFFER SPECIALIST REPORT

PERSONNEL COMMITTEE MEETING
AFTER THE REGULAR SWCD BOARD MEETING

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
AITKIN PUBLIC LIBRARY, 110 1ST AVENUE NE
ON TUESDAY, MAY 18, 2021 AT 9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT
CHECKS WRITTEN

OLD BUSINESS

1. AIS UPDATE
2. WRAPS UPDATE/BRAINERD
3. RUM RIVER ONE WATERSHED ONE PLAN

NEW BUSINESS

1. AMERICORPS "GREEN CORP" STUDENT APPROVED
2. KETTLE RIVER & UPPER MISSISSIPPI BRAINERD
1W1P RESOLUTIONS MAY 25, 2021
3. COST-SHARE PROJECT PROPOSALS
-MARY COOK-MURPHY, LONG LAKE/
\$3075 NOT TO EXCEED 75%/CISCO LAKES GRANT
-WALTER LANGELY, ROUND LAKE/
\$275 NOT TO EXCEED 75%/CISCO LAKES GRANT
4. OTHER

SNAKE RIVER REPORT
DISTRICT MANAGER REPORT
DISTRICT TECHNICIAN REPORT
DISTRICT TECHNICIAN/FORESTER REPORT
DISTRICT CONSERVATIONIST REPORT
MN BWSR BOARD CONSERVATIONIST REPORT
FARM BILL BIOLOGIST REPORT
BUFFER SPECIALIST REPORT

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
AITKIN COUNTY JUDICIAL CENTER/3rd FLOOR
DELIBERATION ROOM #2
TUESDAY, JULY 20, 2021 AT 9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT
CHECKS WRITTEN

OLD BUSINESS

1. AIS UPDATE

NEW BUSINESS

1. BILL OVER \$3000
-UNIVERSITY OF MINNESOTA DULUTH/\$4000
2. SUPERVISOR APPOINTMENT
-# OF CANDIDATES
-ATTEND AUGUST OR SEPTEMBER MEETING
3. 2020 & 2021 DISTRICT CAPACITY COST-SHARE
4. OBSERVATION WELL CONTRACT FOR 2021-2022
5. COST-SHARE PROJECT REQUESTS
-DUFFY, BIG PINE LAKE
-HIGHUM, FARM ISLAND LAKE
-RHYKHUS, CEDAR LAKE
6. COST-SHARE PROJECT REIMBURSEMENT REQUEST
-BIG PINE LAKE ASSOCIATION

7. OCTOBER TOUR

8. SNAKE RIVER ORGANIZATIONAL OPTIONS
-JULY 27, 2021 COUNTY BOARD MEETING

9. OTHER

SNAKE RIVER REPORT

DISTRICT MANAGER REPORT

DISTRICT TECHNICIAN REPORT

DISTRICT TECHNICIAN/FORESTER REPORT

DISTRICT CONSERVATIONIST REPORT

MN BWSR BOARD CONSERVATIONIST REPORT

FARM BILL BIOLOGIST REPORT

BUFFER SPECIALIST REPORT

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
MEMBERS COOPERATIVE CREDIT UNION
108 MINNESOTA AVENUE NORTH
AITKIN, MN 56431
TUESDAY, AUGUST 17, 2021 AT 9:00 A.M.

PERSONNEL COMMITTEE (FULL SWCD BOARD)
WILL MEET RIGHT AFTER LUNCH.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT
CHECKS WRITTEN

OLD BUSINESS

1. AIS UPDATE

NEW BUSINESS

1. BILLS OVER \$3,000
 - PHEASANTS FOREVER/FY20 BWSR MATCH
(7/1/19-6/30/2020 \$6500)
 - PHEASANTS FOREVER/FY21 BWSR MATCH
(7/1/2020-6/30/2021 \$6500)
2. COST-SHARE PROJECT REVIEW/REIMBURSEMENT APPROVAL
 - DOCKEN SHORELAND REVEGETATION
CEDAR LAKE/\$179.88
 - DUFFY SHORELAND STABILIZATION & REVEGETATION
PINE LAKE/\$1714.49
 - FROMM SHORELAND STABILIZATION & REVEGETATION
SUGAR LAKE/\$2403.75
 - MURPHY SHORELAND STABILIZATION & REVEGETATION
LONG LAKE/\$2950.00

-GRAF SHORELAND STABILIZATION & REVEGETATION
DAM LAKE/\$8733.00
-GRAF STORMWATER MANAGEMENT
DAM LAKE/\$1777.50

3. SNAKE RIVER RESOLUTION
4. MCIT/\$3101 DIVIDEND
5. 2022 SWCD BUDGET REVISION
6. OTHER

SNAKE RIVER REPORT
DISTRICT MANAGER REPORT
DISTRICT TECHNICIAN REPORT
DISTRICT TECHNICIAN/FORESTER REPORT
DISTRICT CONSERVATIONIST REPORT
MN BWSR BOARD CONSERVATIONIST REPORT
FARM BILL BIOLOGIST REPORT
BUFFER SPECIALIST REPORT

PERSONNEL COMMITTEE (FULL SWCD BOARD)
WILL MEET RIGHT AFTER LUNCH.

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
MEMBERS COOPERATIVE CREDIT UNION
108 MINNESOTA AVENUE NORTH
AITKIN, MN 56431
WEDNESDAY, SEPTEMBER 22, 2021 AT 9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT
CHECKS WRITTEN

OLD BUSINESS

1. AIS UPDATE

NEW BUSINESS

1. TALON METALS/JESSICA JOHNSON
2. MINNEWAWA OUTLET DESIGN & BIDS
3. GREEN CORPS TEAM MEMBER/STEPHANIE FINCH
4. WATER PLAN UPDATE RESOLUTION
5. ADOPT A HIGHWAY WITH PLANNING & ZONING
6. BILLS OVER \$3,000
-PICTOMETRY \$10,000/AITKIN COUNTY TREASURER
7. NEW DRONE
8. NEW FOREST MANAGEMENT VIDEOS (2)

9. FIREWISE VIDEO WITH CARLTON COUNTY
10. FRIENDS OF RICE LAKE REFUGE
11. COST-SHARE PROJECT REVIEWS
 - BOB HEMMING, PINE LAKE/\$2500.20 DIST. CAPACITY²⁰
 - JENNIFER KLAUSTERMEIER, PINE LAKE/\$1319.38
DIST. CAPACITY¹⁹
12. OTHER

SNAKE RIVER REPORT
DISTRICT MANAGER REPORT
DISTRICT TECHNICIAN REPORT
DISTRICT TECHNICIAN/FORESTER REPORT
DISTRICT CONSERVATIONIST REPORT
MN BWSR BOARD CONSERVATIONIST REPORT
FARM BILL BIOLOGIST REPORT
BUFFER SPECIALIST REPORT

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING
WILL BE HELD AT LONG LAKE CONSERVATION CENTER
TUESDAY, OCTOBER 19, 2021 AT 9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT
CHECKS WRITTEN

NEW BUSINESS

1. PROJECTS FOR APPROVAL
2. SWCD PROJECT TOUR (SEE ATTACHED)
3. OTHER

SNAKE RIVER REPORT
DISTRICT MANAGER REPORT
DISTRICT TECHNICIAN REPORT
DISTRICT CONSERVATIONIST REPORT
MN BWSR BOARD CONSERVATIONIST REPORT
FARM BILL BIOLOGIST REPORT
BUFFER SPECIALIST REPORT

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING
WILL BE HELD AT THE AITKIN PUBLIC LIBRARY
TUESDAY, NOVEMBER 16, 2021 AT 9:00 A.M.

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

OLD BUSINESS

NEW BUSINESS

1. SUPERVISOR RESIGNATION (EFFECTIVE 11/30/2021)
2. SUPERVISOR APPOINTMENT
3. 2022 WAGE & BENEFIT DISCUSSION
4. COST-SHARE PROJECT APPLICATION
-MATT CLUFF, CEDAR LAKE/CISCO LAKES
PROTECTION GRANT
5. COST-SHARE PROJECT AMENDMENT
-AITKIN HABITAT FOR HUMANITY
6. MISSISSIPPI RIVER BRAINERD 1W1P
-MEMORANDUM OF AGREEMENT
-DESIGNATE POLICY COMMITTEE MEMBER
7. BILL OVER \$3000
-RED CANOE CREATIVE
8. 2021 RESOLUTION BALLOT DISCUSSION

9. MASWCD CONVENTION/DECEMBER 12-14, 2021

10. OTHER

SNAKE RIVER REPORT

DISTRICT MANAGER REPORT

DISTRICT TECHNICIAN REPORT

DISTRICT CONSERVATIONIST REPORT

MN BWSR BOARD CONSERVATIONIST REPORT

FARM BILL BIOLOGIST REPORT

BUFFER SPECIALIST REPORT

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING
WILL BE HELD AT THE AITKIN PUBLIC LIBRARY ON
TUESDAY, DECEMBER 21, 2021 AT 9:00 A.M.

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

OLD BUSINESS

1. AIS UPDATE

NEW BUSINESS

1. WELCOME NEW SUPERVISOR WAYNE ANDERSON
2. 2020 AUDIT
3. MINNEWAWA FISH LADDER BID PROCESS
4. BILLS OVER \$3000
 - HUGH HEINECKE, CPA/\$3450
 - DIAMOND INDUSTRIAL, DECONT. UNIT/\$8256.62
5. MASWCD CONVENTION
6. TALON TOUR/JANUARY 18, 2021
7. OTHER

SNAKE RIVER REPORT
DISTRICT MANAGER REPORT
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DISTRICT TECHNICIAN/FORESTER REPORT
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DISTRICT CONSERVATIONIST REPORT
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