

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REORGANIZATIONAL BOARD MEETING
MONDAY, JANUARY 7, 2019

AGENDA

Supervisor Oath of Office (Lewis, Dreher, Linder)
Election of Chair and Vice Chair (as per policy, Lewis / Aitchison)

Call meeting to order at 6:00 p.m.

1. Motion to approve the Agenda
2. Motion to approve Minutes dated December 3, 2018 as distributed
3. Reorganizational Meeting Business (see attached)
4. Motion to ratify paid bills from November 1, 2018 through December 31, 2018
5. Motion to approved Treasurer Reports ending November 30, 2018 and December 31, 2018 as presented
6. Motion to approve accounts payable and allow payment of ordinary and necessary bills between January 8, 2019 and February 4, 2019
7. Guest Introductions
8. REPORTS:
 - Supervisor Reports
 - Committee Reports
 - Budget Committee Recommendation
 - Personnel Committee Recommendation
 - District Administrator Report
 - Resource Conservationist Report
 - Water Resource Specialist Report
 - Forest Resource Specialist Report
 - Program Coordinator Report
9. OLD BUSINESS:
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10. NEW BUSINESS:
 - Contractor Bid Selection for CPL Bridge Removal
 - Auditor's Report on 2017 Financial Audit
 - 2018 PERA Exclusion Report
 - 2018 Pay Equity Report
 - Upcoming Meetings/Events/Training
 - Authorization:
 -) 2019 MASWCD Legislative Briefing Day – March 5-6 in St. Paul
 -) 2019 LOWWSF Watershed Forum – March 13-14, 2019 in Int'l Falls
 - Permits
 - General Business
11. Confirm Next Meeting Date –The next board meeting will be held on February 4, 2019 at 6:00 pm in the County Board Room
12. Adjourn Meeting