KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, SEPTEMBER 9, 2019
7:00 pm
Koochiching County Courthouse Board Room – 715 4th Street, International Falls, MN 56649

1. Call to order
2. Approval of agenda
3. Approval of minutes from last meeting
4. Ratification of paid bills
5. Approval of Treasurer Report(s)
6. Approval of accounts payable and authorization to allow payment of ordinary and necessary bills
7. Guest Introductions
8. Reports
   a) Supervisor Reports
   b) Committee Reports
      1. Budget Committee – Revised Operating Budget (Review/Approve)
   c) Partner and Staff Reports
      1. NRCS Staff
      2. District Administrator
      3. Resource Conservationist
      4. Water Resource Specialist
      5. Forest Resource Specialist
      6. Program Coordinator
9. Old Business
10. New Business
   a) Contracts & Grants:
      1. 2020-2021 Cost-Share and Conservation Delivery (Approve Authorized Representative)
      2. Big Fork NIPF Grant (Authorize Application)
      3. Cooperative Weed Management (Authorize Application)
   b) Product/Equipment Purchases:
      1. Request to purchase Plat Book overrun print copies (Review/Approve)
      2. Request to replace 2012 Dodge Ram 1500 truck (Review/Approve)
   c) Upcoming Meetings/Trainings/Events: (Review/Approve)
      1. County Geological Atlas Program presentation in Baudette 9/10
      2. Big Fork River Board in Big Fork 9/23
      3. Wetland Training in Cloquet 9/30-10/1
      4. IJC Semi-Annual in Ottawa 10/21-10/25
   d) Permits:
      1. 2019-2304 (Review/Comment)
   e) General Business (Informational)
11. Public Comment
12. Confirm next meeting date
   a) Monday, October 7, 2019 at 7:00 pm in the Koochiching County Courthouse Board Room
13. Adjournment