

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
MONDAY, SEPTEMBER 9, 2019**

**7:00 pm**

**Koochiching County Courthouse Board Room – 715 4<sup>th</sup> 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**