

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
MONDAY, AUGUST 7, 2023  
7:00 pm**

The regular board meeting of the Koochiching SWCD will be held in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance using one of the following methods:

1. **To join the meeting from your computer, tablet, or smartphone.**  
<https://www.gotomeet.me/PamTomevi/koochiching-swcd-board-meeting>
2. **Call in from the United States (Toll Free):** [1 877 568 4106](tel:18775684106)  
**Meeting number (access code):** [402-868-653 #](tel:402868653)

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
  - c) Partner and Staff Reports
    1. NRCS District Conservationist
    2. Program Coordinator
    3. Forest Resource Specialist
    4. Water Resource Specialist
    5. Resource Conservationist
    6. District Administrator
9. **Old Business**
  - a) BWSR State Cost Share
    1. Engineering options for new cost share projects
    2. Review potential projects
10. **New Business**
  - a) 2024 County Budget Request
    1. Authorize Chair and Administrator to sign and submit 2024 County Budget Request
  - b) Storage Needs
    1. Authorize monthly rental agreement with Kantor Electric for storage space
  - c) Contract for Services
    1. Authorize contract for drone flight photo/video services
  - d) Upcoming Meetings/Trainings/Events
    1. District Administrator to attend SWCD Managers Joint Meeting Sept 27-28 in Baxter
  - e) Permits
  - f) General Business
11. **Public Comment**
12. **Confirm next meeting date**
  - a) Monday, **September 11, 2023 at 7:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
13. **Adjournment**