



North St. Louis Soil and Water Conservation District  
Regular Meeting at 10:30 a.m.  
**Wednesday, February 13, 2019**  
Northland Office Building Suite 118  
307 1<sup>st</sup> St S, Virginia MN 55792

## **MEETING AGENDA**

### **ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN**

1. Motion to approve the Agenda
2. Motion to approve Minutes of January 9, 2019
3. Motion to approve Treasurer's Report & Program Summary for January
4. Motion to approve Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

### **REPORTS:**

6. Supervisor & Committee Reports
  - a. Laurentian RC & D
  - b. Technical Service Area 3
  - c. Arrowhead Farm Bureau Farmland Forum (1/15/19)
  - d. Personnel Committee
  - e. other
7. NRCS District Conservationist Report
8. District Administrator Report
9. Resource Conservationist Report
10. AIS Program Coordinator Report
11. Forester Report
12. Community Conservationist Report

### **OLD BUSINESS:**

13. New Office Space Update
14. Employee Cafeteria Plan and Health Insurance Quotes

### **NEW BUSINESS:**

15. AIS Field Supply Order, contingent on 2019 SLC AIS Funding
16. Audit Engagement Letter for 2018
17. Forester Shared Services Agreement
18. MPCA 2019 Surface Water Assessment Grant for St. Louis River Watershed & Board Resolution 2019-1
19. Operating Reserve – Set up and transfer to an retained earnings account
20. Regional Farm Bill Forester – approve hire
21. Resource Conservationist Wage Adjustment
22. Vehicle Purchase
23. Wilson Stewardship Award – approve nomination
24. Upcoming Supervisor Meetings and Trainings
  - a. Today's training – Supervisor Roles & Responsibilities with Erin Loeffler
  - b. MASWCD Day at the Capitol – March 5 & 6
  - c. Other
25. Confirm Next Meeting – Wednesday, March 13 at 10:30 a.m.
26. Adjourn