

ITASCA COUNTY SOIL AND WATER CONSERVATION DISTRICT
1889 East Highway 2
Grand Rapids, MN 55744

Agenda for the Itasca County SWCD Board of Supervisors Meeting, **Friday, December 9, 2016 beginning at 9:00 a.m.**

Pledge of Allegiance

1. Approve agenda

2. Minutes of the meeting of November 3, 2016; copy enclosed.

3. Treasurer's report; bills paid/payable.

Visa close-out for year-end

Hugh Heinecke- Audit/year-end

MCIT Dividend

Timesheets due right after Convention

Year-end-bills December 28th

4. Wetlands

a. MN Power, Great Northern Transmission Line: KY

b. Clarification on Applications of Exemption within GR Municipal: KY

5. Cost Share/Special Projects

a. **Overman Construction Approval: AA**

6. Water Plan

a. WPIC Dec 13, 9:30 a.m.- AA

b. Water Resource Update: KY

c. Headset for Yankowiak: KY

7. Forestry/Shoreland

a. SFEC 2017 Membership: AA

b. Regional Forester 2017 Contribution: AA

c. Forestry/Shoreland Programs Update: Mike

d. Approval for Dave Parent Easement Application: Mike

e.

8. Education

9. Administration

a. Chairman and Manager's Meeting Bemidji, January 2016

b. Convention Report: All who attended

c. New Vehicle Report:

d. NRCS/SWCD Phone Update:

e. **Holiday Party: AA**

- f. 2017 Board Meeting Dates: KC
- g. 2017 Local Capacity Matching Funds Update: AA
- h. Arens Leave, January 13-20: AA
- i. Technician Announcement: AA

AIS

- a. January Planning and County Contract: AA

Agency Reports

NRCS

Executive Session: Personnel Committee

10. Next meeting date is Tuesday, January , beginning at 9:00 a.m.

11. Adjourn