# THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING WILL BE HELD AT THE AITKIN COUNTY GOVERNMENT CENTER 3<sup>rd</sup> FLOOR COMMISSIONERS ROOM 307 2<sup>nd</sup> STREET NW AITKIN, MN 56431 TUESDAY, MAY 21, 2024 9:00 A.M.

CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE APPROVE AGENDA REVIEW MINUTES TREASURERS REPORT CHECKS WRITTEN

### OLD BUSINESS

- 1. STAFFING NEW EMPLOYEE POSITION
- 2. HEALTH INSURANCE DISCUSSION

#### NEW BUSINESS

- 1. AITKIN COUNTY FAIR/JULY 10-13, 2024
- 2. 2024 SUPERVISOR ELECTIONS DATES TO FILE 5/21-6/4/2024
   -FRANK TURNOCK/DISTRICT 3
   -BOB JANZEN/DISTRICT 4
   -DAN GRAVLEY/DISTRICT 5
- 3. 2024/2025 LEADERSHIP PROGRAM
- 4. BILLS OVER \$3000
  -HOUSTON ENGINEERING, INC./\$5653
  -CROW WING SWCD/\$7104.14
  -RED CANOE/\$4793.75
  -SHIRTS PLUS, TOWELS/\$12,750.00

## 5. FOREST STEWARDSHIP RATES

# 6. SOIL HEALTH OUTREACH, GLEN DRONE DEMONSTRATION THURSDAY, MAY 23, 2024

# COST-SHARE PROJECT TO APPROVE BIG SANDY/SHORELINE STABILIZATION, \$3830, DISTRICT CAPACITY 23 & 2025 CONSERVATION CONTRACT LAKE MINNEWAWA SHORELINE STABILIZATION \$1,911.75/319 GRANT

- 8. 2024 SWCD AID COST-SHARE FUNDING
- 9. APPAREL
- 10. RESOLUTIONS/RESOLUTION MEETING
- 11. POLICY FOR COST-SHARE PROJECT DAMAGE
- 12. OTHER

SNAKE RIVER REPORT-DAN DISTRICT MANAGER REPORT-JANET DISTRICT TECHNICIAN/FORESTER REPORT/AIS UPDATE-KYLE FORESTER REPORT-KAYSIE BUFFER SPECIALIST REPORT-SAM WATERSHED MANAGEMENT & OUTREACH SPECIALIST REPORT- VERONICA MN BWSR CONSERVATIONIST REPORT-DARREN DISTRICT CONSERVATIONIST REPORT-DARREN DISTRICT CONSERVATIONIST REPORT-TOM -CIVIL RIGHTS AGREEMENT -LOCAL WORK GROUP TSA 3 REPORT-TOM FARM BILL BIOLOGIST REPORT-JOE TREE REPORT-LORI