## THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING WILL BE HELD AT THE AITKIN COUNTY GOVERNMENT CENTER 3<sup>rd</sup> FLOOR TRAINING ROOM 307 2<sup>nd</sup> STREET NW AITKIN, MN 56431 TUESDAY, NOVEMBER 19, 2024

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

## OLD BUSINESS

1. STAFF POSITIONS
-CHELSEY/PROBATION PERIOD
-PROJECT COORDINATOR APPLICANTS/INTERVIEWS

## **NEW BUSINESS**

- 1. COST-SHARE PROJECTS TO APPROVE
  -PROPERTY 1, SHORELINE STABILIZATION
  & REVEGETATION, \$11,390.25/BIG SANDY 319
  -PROPERTY 2, SHORELINE STABILIZATION
  & REVEGETATION, \$11,220.00/BIG SANDY 319
  -PROPERTY 3, SHORELINE STABILIZATION
  & REVEGETATION, \$5,695.13/BIG SANDY 319
  -PROPERTY 4, SHORELINE STABILIZATION
  & REVEGETATION, \$5695.13/BIG SANDY 319
- 2. COST-SHARE PROJECTS TO PAY
  -LONE LAKE, SHORELINE RESTORATION/\$11,925
  MISS BRD 1W1P, + STATE COST-SHARE

- 3. BILLS OVER \$3000
  - -MORRISON SWCD/\$7,292.69
  - -CROW WING SWCD/\$47,839.02
  - -CLASEN & SCHIESSL, CPAs, LTD/\$9,824.40
- 4. NACD MEMBERSHIP
- 5. MISSISSIPPI GRAND RAPIDS 1W1P/ RESOLUTION TO APPROVE & ADOPT THE PLAN
- 6. MASWCD CONVENTION
- 7. OTHER-WAGE & BENEFIT REQUEST

SNAKE RIVER REPORT-DAN
DISTRICT MANAGER REPORT-JANET
BUFFER SPECIALIST REPORT-SAM
WATERSHED MGMT/WETLAND SPECIALIST-CHELSEY
SOIL HEALTH SPECIALIST/OUTREACH SPECIALIST-VERONICA
MN BWSR CONSERVATIONIST REPORT-DARREN
DISTRICT CONSERVATIONIST REPORT-TOM
TSA 3 REPORT-TOM
FARM BILL BIOLOGIST REPORT-LAURA
CONSERVATION CORP REPORT-EMILE