THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING WILL BE HELD AT THE AITKIN COUNTY GOVERNMENT CENTER 3rd FLOOR COMMISSIONERS ROOM 307 2nd STREET NW AITKIN, MN 56431 TUESDAY, JUNE 18, 2024 9:00 A.M.

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

OLD BUSINESS

- 1. NEW EMPLOYEE INTRODUCTIONS
- 2. AREA III RESOLUTION MEETING
- 3. AITKIN COUNTY FAIR/JULY 10-13, 2024/SIGN UP SHEET
- 4. HEALTH INSURANCE DISCUSSION

NEW BUSINESS

1. 2024 SUPERVISOR POSITION/ADVISOR POSITION

2. BILLS OVER \$3000

-MASWCD LEADERSHIP INSTITUTE/\$5950 -HOUSTON ENGINEERING, INC./\$4323.50 -STEPHANIE FINCH/\$7425 -CROW WING SWCD -HOUSTON ENGINEERING, INC.

3. SOIL HEALTH DELIVERY GRANT

4. COST-SHARE PROJECTS TO PAY WILKINS LAKE, SHORELINE RESTORATION \$366.37 PARTIAL PYMT./DIST. CAP. 22 & 23 -CEDAR LAKE, SHORELINE RESTORATION \$4451.25/DIST. CAP 23 & CONS. CONTRACT 24

5. COST-SHARE PROJECT TO APPROVE -FARM ISLAND LAKE, SHORELINE RESTORATION \$9999.25/MISS BRD. 1W1P

6. MISSISSIPPI BRAINERD IMPLEMENTATION GRANT

- 7. PHEASANTS FOREVER LOCAL PARTNER AGREEMENT
- 8. OTHER

SNAKE RIVER REPORT-DAN DISTRICT MANAGER REPORT-JANET DISTRICT TECHNICIAN/FORESTER REPORT/AIS UPDATE-KYLE BUFFER SPECIALIST REPORT-SAM WATERSHED MANAGEMENT/WETLAND SPECIALIST-CHELSEY SOIL HEALTH SPECIALIST/OUTREACH SPECIALIST REPORT-VERONICA MN BWSR CONSERVATIONIST REPORT-DARREN DISTRICT CONSERVATIONIST REPORT-TOM TSA 3 REPORT-TOM FARM BILL BIOLOGIST REPORT-JOE TREE REPORT-LORI

LOCAL WORK GROUP MEETING/AITKIN COUNTY HWY. DEPT. 1:00-3:00 P.M.