



**SERVING CARVER
COUNTY SINCE 1946**

Mission Statement: Providing high quality assistance to the land managers and citizens of Carver County for the protection of land and water resources.

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<http://www.co.carver.mn.us/swcd>

Under Minnesota Statutes 13D.021 the Carver SWCD Board has made a determination that an in-person meeting is not practical or prudent because of a health pandemic and an emergency has been declared under chapter 12.

The physical meeting location (Carver County Public Works Conference Room 3) is closed because it is not feasible to be open due to the health pandemic. This meeting will be conducted via video teleconference due to COVID-19 concerns.

Individuals who wish to provide public comments related to the meeting can send comments to:

mwanous@co.carver.mn.us

The WebEx meeting phone number is 1-415-655-0002

Meeting number (access code): 966 821 090

Meeting password: Mx9txBmmd74

AGENDA

Carver Soil & Water Conservation District Board of Supervisors Meeting

Thursday, April 16, 2020 – 8:00 a.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda review and adoption**
- 4. Consent Agenda**
 - a. Approval of February 20, 2020 meeting Minutes 1-4
 - b. Acceptance of the February Treasurer's Report 5-9
 - c. Acceptance of the March Treasurer's Report 10-15
 - d. Approve new job description for Landscape Restoration Specialist 16-18
 - e. Approval of 4 new policies: Mobile Device Reimbursement, Outdoor Apparel Allowance, Field staff and safe work practices, and Health Incentive 19-21
 - f. Meuleners Farm Corp AgBMP Loan for solar panels. 22-23
 - g. Approval of 5 pollinator cost-share applications: 24
 - 1) Brueggemeier - \$853.30 Cost-Share assistance 25
 - 2) Buechel - \$1,000 Cost-Share assistance 26
 - 3) VonBerge - \$1,000 Cost-Share assistance 27
 - 4) Bluff Creek Trail (City of Chanhassen) - \$5,000 Cost-Share assistance 28
 - 5) Overton - \$1,000 Cost-Share assistance 29
- 5. Carver County Report – Paul Moline**
- 6. NRCS Report – Chris Schmidt 30**
- 7. SWCD Monthly Report 31-33**
- 8. Board of Supervisors Announcements**
- 9. Adjourn**