

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, August 4, 2020 3:00 p.m.**

**Ag Service Center, Ortonville, MN**

- 3:00 p.m.      CALL MEETING TO ORDER**
- 3:00 p.m.      PLEDGE OF ALLEGIANCE**
- 3:05 p.m.      APPROVAL OF AGENDA**
- 3:06 p.m.      SECRETARY'S MINUTES**
- 3:07 p.m.      TREASURER'S REPORT**
- 3:08 p.m.      STRATEGIC PLANNING**  
                  \* Buffer Update  
                  \* *Building Storage Addition*
- 3:13 p.m.      GUESTS**
- 3:13 p.m.      OLD BUSINESS**
- 3:13 p.m.      NEW BUSINESS**  
                  A. *2018 State Cost Share Voucher – Steve Kleindl*  
                  B. *2019 Local Capacity Voucher – Greg Kellen*  
                  C. *2019 State Cost Share Voucher – Aaron Knutson*  
                  D. *2019 Local Capacity Contract – Becky Stattelmann*
- 3:20 p.m.      COMMITTEE REPORTS**  
                  A. **BSC Commissioners' Report**  
                  B. **NRCS Report**  
                  C. **SWCD Technician Report**  
                  D. **Program Technician Report**  
                  E. **Manager Report**

**Adjourn**