

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**VIRTUAL MEETING**

**Tuesday, August 3, 2021 3:00 p.m.**

**Meeting Room, Berkner Pizza, Ortonville, MN**

**3:00 p.m. CALL MEETING TO ORDER**

**3:00 p.m. PLEDGE OF ALLEGIANCE**

**3:01 p.m. APPROVAL OF AGENDA**

**3:02 p.m. SECRETARY'S MINUTES**

**3:03 p.m. TREASURER'S REPORT**

**3:04 p.m. STRATEGIC PLANNING**

**A. Buffer Compliance Update**

**B. CWF Grant – Five Mile Creek Update**

**3:14 p.m. GUESTS**

**3:24 p.m. OLD BUSINESS**

**3:24 p.m. NEW BUSINESS**

**A. 2020 Local Capacity and 2021 Local Capacity Contract Cancel – Mary Klein Shoreline Rest.**

**B. 2021 Local Capacity Payment Voucher – Cathy Klebofski Ag Pit Closure**

**C. 2019, 2020 Local Capacity, 2019, 2020, 2021 State Cost Share Payment Voucher – Becky Stattelmann**

**D. State Per Diem Increase**

**E. Bois de Sioux Joint Comprehensive Watershed Management Plan Grant Funding Subcontract Approval**

**3:26 p.m. COMMITTEE REPORTS**

**A. BSC Commissioners' Report**

**B. NRCS Report**

**C. SWCD Technician Report**

**D. Program Technician Report**

**E. Manager Report**

**Adjourn**