

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, December 3, 2019 3:00 p.m.**

**Ag Service Center, Ortonville, MN**

- 3:00 p.m.      CALL MEETING TO ORDER**
- 3:00 p.m.      PLEDGE OF ALLEGIANCE**
- 3:01 p.m.      APPROVAL OF AGENDA**
- 3:02 p.m.      SECRETARY'S MINUTES**
- 3:03 p.m.      TREASURER'S REPORT**
- 3:05 p.m.      STRATEGIC PLANNING**  
**A. BWSR Buffer Enforcement Update**  
**B. Co-locating with UMRWD**
- 3:08 p.m.      GUESTS**  
**\*~~Amber Doschadis, UMRWD~~**
- 3:08 p.m.      OLD BUSINESS**
- 3:09 p.m.      NEW BUSINESS**  
**A. Tractor Lease for 2020/Kibble Equip**  
**B. 2018 Local Capacity Voucher – J. Nelson**  
**C. 2019 State Cost Share Payment Voucher – T. Dybdahl**  
**C. 2019 Audit Bid from Peterson Co.**  
**D. Personnel Recommendations**
- 3:25 p.m.      COMMITTEE REPORTS**  
**A. BSC Commissioners' Report**  
**B. NRCS Report**  
**C. SWCD Technician Report**  
**D. FarmBill Technician Report**  
**E. Manager Report**

**Coming Events**

**\*MASWCD State Convention – December 8-10, 2019 Bloomington**

**Adjourn**