

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, February 5<sup>th</sup>, 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. County Housing**
- 3:08 p.m.      GUESTS**
- 3:08 p.m.      OLD BUSINESS**  
**A. Desk/Office Furniture quotes**
- 3:13 p.m.      NEW BUSINESS**  
**A. 2018 Buffer Cost Share Contract Approval – I. Thomson**  
**B. Shop Building Tin Replacement bids**  
**C. MASWCD Public Admin Training**  
**D. Hiring of District Tech**  
**E. Seasonal Position Posting**  
**F. Shared Manager Position**  
**G. *Sports and Leisure Show***  
**H. *Buffer Cost Share Contract – R. Krogsrud***
- 3:33 p.m.      COMMITTEE REPORTS**  
**A. BSC Commissioners' Report**  
**B. NRCS Report**  
**C. SWCD Technician Report**  
**D. FarmBill Technician Report**  
**E. Manager Report**

**Adjourn**