

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**VIRTUAL MEETING**

**Tuesday, February 2, 2021 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**

**3:04 p.m. STRATEGIC PLANNING  
A. Buffer Compliance Update**

**3:22 p.m. GUESTS**

**3:22 p.m. OLD BUSINESS**

**3:22 p.m. NEW BUSINESS**

- A. 2021 Buffer Cost Share Policy**
- B. Resolution to Adopt and Implement the BdS/Mustink Comp Watershed Management Plan***
- C. Resolution to Implement and Submit BdS/Mustinka Comp. Water Management Plan**
- D. Memorandum of Agreement with NRCS**
- E. 2021 Local Capacity Contract Amendment – Becky Stattelmann Shoreline Restoration**
- F. Audit Bids for 2020**
- G. Memorandum of Agreement with Upper Minnesota River Partnership***
- H. Isaac Johnson on Bank Signature Card***

**3:45 p.m. COMMITTEE REPORTS**  
**A. BSC Commissioners' Report**  
**B. NRCS Report**  
**C. SWCD Technician Report**  
**D. Program Technician Report**  
**E. Manager Report**

**Adjourn**