

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Tuesday, January 2, 2018 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. REORGANIZATION OF THE BOARD**
A. Election of Officers
B. Assignment of Committees
- 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**
- 3:08 p.m. GUESTS**
- 3:10 p.m. OLD BUSINESS**
A. Tractor Lease 2018
- 3:13 p.m. NEW BUSINESS**
C. Approval of Dues & Subscriptions
D. Designation of Media and Depositories
E. Assignment of Approval Authority for Staff
F. Logo Clothing Allowance for Staff and Supervisors
G. PERA Options for Supervisors
H. 2016 Local Capacity Grant Cost Share Payments
I. MOA – Centrol (with Chippewa and Swift SWCDs)
J. TSA Updates
K. NLMP Updates for Approval
L. County Server/Printer/Phone
- 3:43 p.m. COMMITTEE REPORTS**
A. BSC Commissioners' Report
B. NRCS Report
C. SWCD Technician Report
D. FarmBill Technician Report
E. Manager Report

COMING EVENTS

***Legislative Days – March 12-13, 2018, St. Paul**

Next Regular Board Meeting –February 6th, 2018, 3:00 p.m.

Adjourn