

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Tuesday, January 8, 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. REORGANIZATION OF THE BOARD**
A. Oaths of Office
B. Election of Officers
- 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**
A. Hiring
- 3:08 p.m. GUESTS**
- 3:08 p.m. OLD BUSINESS**
A. Desk/Office Furniture quotes
- 3:13 p.m. NEW BUSINESS**
A. Approval of Dues & Subscriptions
B. Designation of Media and Depositories
C. Assignment of Committees
D. Assignment of Approval Authority for Staff
E. Logo Clothing Allowance for Staff and Supervisors
F. PERA Options for Supervisors
G. Audit Bids
H. Newsletter
I. Debit Card Signatures
J. 2017 Local Capacity Voucher – M. Chase
K. 2019 State Cost Share Voucher – L. Kruger
L. MDA Noxious and Invasive Plant Grant Assistance Fund Budget Acknowledgement
M. Frontier Precision Estimate
N. Technician Position Interviews
O. Bids for Tin Replacement on Shed Building
P. NLMP Approval
Q. RMB Contractor for Nitrate Testing
- 3:43 p.m. COMMITTEE REPORTS**
A. BSC Commissioners' Report
B. NRCS Report
C. SWCD Technician Report
D. FarmBill Technician Report
E. Manager Report

Adjourn