

# **BIG STONE SWCD SUPERVISORS' MEETING**

## **AGENDA**

**Tuesday, January 5, 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. **OATHS OF OFFICE**
- 3:04 p.m. **REORGANIZATION OF THE BOARD**  
A. Election of Officers
- 3:09 p.m. **APPROVAL OF AGENDA**
- 3:09 p.m. **SECRETARY'S MINUTES**
- 3:10 p.m. **TREASURER'S REPORT**
- 3:12 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. 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. ~~2020 Erosion Control and Water Management Program Policy~~  
~~G. Buffer Cost Share Policy~~  
H. 2019 State Cost Share Contract Cancellation – Tom Arens Well Sealing  
I. 2021 Local Capacity Voucher – Cathy Klebofski Ag Pit Closure
- 3:45 p.m. **COMMITTEE REPORTS**  
A. BSC Commissioners' Report  
B. NRCS Report  
C. SWCD Technician Report  
D. FarmBill Technician Report  
E. Manager Report

**Adjourn**