

# **BIG STONE SWCD SUPERVISORS' MEETING**

## **AGENDA**

**Tuesday, January 7, 2025**

**Ag Service Center, Ortonville, MN**

### **CALL MEETING TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **Oaths of Office**

### **REORGANIZATION OF THE BOARD**

- A. Election of Officers**

### **APPROVAL OF AGENDA**

### **SECRETARY'S MINUTES**

### **TREASURER'S REPORT**

### **STRATEGIC PLANNING**

- A. Buffer Compliance Update**
- B. UMRWD 1W1P Update**

### **OLD BUSINESS**

- A. Alternative Tile Intakes Cost Share**

### **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. Supervisor Per Diem**
- F. Logo Clothing Allowance for Staff and Supervisors**
- G. Date and Time of Board Meetings**
- H. 2025 SWCD Cost Share Policy**
- I. Voucher Payment 24CC-2**
- J. Voucher Payment 24CC-3**
- K. UMRWD Watershed Based Implementation Funding Contract for Services**
- L. UMRW Partnership Plan Administrator/Fiscal Agent Agreement**
- M. UMRW Partnership Cost Share Policy for WBIF**

### **COMMITTEE REPORTS**

- A. BSC Commissioners' Report**
- B. NRCS Report**
- C. SWCD Technician Report**
- D. Programs Technician Report**
- E. Manager Report**

**Adjourn**