

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Tuesday, January 6, 2026

Ag Service Center, Ortonville, MN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

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. 2026 SWCD Cost Share Policy
- I. Voucher Payment UMR-WBIF24-25-006
- J. Approval to Sign Partial Payment Voucher – Thielke Lake DNR Project

COMMITTEE REPORTS

- A. BSC Commissioners' Report

- B. NRCS Report
- C. SWCD Technician Report
- D. Programs Technician Report
- E. Manager Report

Adjourn