

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, July 2<sup>nd</sup>, 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.      APPROVAL OF AGENDA**
- 3:02 p.m.      SECRETARY'S MINUTES**
- 3:03 p.m.      TREASURER'S REPORT**
- 3:05 p.m.      STRATEGIC PLANNING**
- 3:08 p.m.      GUESTS**
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- 3:08 p.m.      OLD BUSINESS**  
**A. Beautiful Farmstead/Conservation Farmer**
- 3:18 p.m.      NEW BUSINESS**  
**A. 2018 State Cost Share Contract-J. Maher well sealing**  
**B. 2018 Buffer Cost Share Contract – Mike Taffe**  
**C. Managers' Training-Sioux Falls Aug. 13-14**  
**D. 2017 Local Capacity Grant – shoreline project R. Folk**  
**E. 2019 State Cost Share Contract – well seal R. Haukos**  
**F. 2018 Buffer Cost Share Voucher – Norma Buholz**  
**G. 2020 Budget**  
**H. Adam Maleski's 3 Month Review/Recommendations**
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- 3:38 p.m.      COMMITTEE REPORTS**  
**A. BSC Commissioners' Report**  
**B. NRCS Report**  
**C. SWCD Technician Report**  
**D. FarmBill Technician Report**  
**E. Manager/Asst. Manager Report**
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- Adjourn**