

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, March 5<sup>th</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**  
**\*Danny Tuckett, Big Stone County Environmental Technician/AIS and Feedlot Info**
- 3:08 p.m. OLD BUSINESS**
- 3:13 p.m. NEW BUSINESS**
- A. Shared Services Manager Position**
  - B. NLMP Addendum**
  - C. Trimble Training**
  - D. Annual Workplan – revise policy under State Cost Share Regarding Feedlots**
  - E. Bentsen Lake Outlet Update**
  - F. WCA Delegation to Adam Maleski**
  - G. Area II Meeting – Little Falls, March 20<sup>th</sup>**
  - H. *Three Person Check Management Policy***
- 3:33 p.m. COMMITTEE REPORTS**
- A. BSC Commissioners' Report**
  - B. NRCS Report**
  - C. SWCD Technician Report**
  - D. FarmBill Technician Report**
  - E. Manager Report**
- Adjourn**