

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Wednesday, May 1st, 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

3:08 p.m. OLD BUSINESS

- A. Shared Services Manager Position Contract**
- B. Bentsen Lake CPL with Fisheries Update**

3:18 p.m. NEW BUSINESS

- A. 2018 Local Capacity Cost Share Contracts – E. Klepel, J. Nelson, R. Schumacher**
- B. Minnwest Bank – Joe Otto Signature Card**
- C. Resolutions**
- D. Conservation Farmer/Beautiful Farmstead**
- E. Admin Training Session – Duluth, June 4-6**

3:38 p.m. COMMITTEE REPORTS

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

Adjourn