

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Tuesday, November 5, 2024 1:00 p.m.

Ag Service Center, Ortonville, MN

CALL MEETING TO ORDER

Members Present:

Others in Attendance:

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

SECRETARY'S MINUTES

TREASURER'S REPORT

STRATEGIC PLANNING

A. Buffer Compliance Update

B. UMRWD 1W1P Update

OLD BUSINESS

NEW BUSINESS

- A. Fraud Charges at Minnwest Bank/Business Credit Card Option**
- B. Policy for CRP Incentives through UMRWD 1W1P**
- C. Alternative Tile Intakes Cost Share**
- D. ZOOM Account**
- E. UMRW Based Implementation Funding Contract for Services**
- F. Deletion Cost Share Contract CS22-5**
- G. 2024 Cost Share Policy Amendments**
- H. MN DNR – Thielke Lake Shoreline Restoration**
- I. Payment Vouchers**

COMMITTEE REPORTS

A. BSC Commissioners' Report

B. NRCS Report

C. SWCD Technician Report

D. SWCD Programs Technician Report

E. SWCD Manager Report

Adjourn