

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Tuesday, October 1, 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**
- 3:09 p.m. **NEW BUSINESS**
A. 2019 State Cost Share Application – T. Dybdahl well seal
B. 2018 Local Capacity Voucher – E. Klepel
C. 2018 Local Capacity Contract – M. Haukos shoreline project
D. Area II Meeting
E. Resolutions
F. 2018 State Cost Share Voucher – J. Stattelmann
G. 2018 Local Capacity Contract Voucher – R. Schumacher
- 3:25 p.m. **COMMITTEE REPORTS**
A. BSC Commissioners' Report
B. NRCS Report
C. SWCD Technician Report
D. FarmBill Technician Report
E. Manager/Asst. Manager Report

Coming Events

***BWSR Academy – October 29-31, 2019, Breezy Point**

***Area II Meeting – October 16, 2019, Long Prairie**

Adjourn