

# **BIG STONE SWCD SUPERVISORS' MEETING**

## **AGENDA**

**Tuesday, August 7, 2018 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**
- 3:10 p.m. GUESTS**
- 3:04 p.m. STRATEGIC PLANNING**
- 3:10 p.m. OLD BUSINESS**
- A. Banks Recommendations**
- 3:20 p.m. NEW BUSINESS**
- A. 2019 Budget Amend – BWSR Notes**
  - B. 1W1P Mustinka/BdS Policy Rules**
  - C. WCTSA Engineering Bill**
  - D. 2017 State Cost Share Contracts –M. Chase**
  - E. 2018 State Cost Share Contract – encumber Stattelmann?**
  - F. 2017 Local Capacity Contracts – M. Chase, R. Wilkening, J. Ohm**
  - G. 2018 Buffer Cost Share Contract – J. Nelson**
  - H. NRBG County Water Plan Contract – B. Nelsen**
  - I. 2018 State Cost Share Vouchers – D. Krier**
  - J. 2018 Buffer Cost Share Vouchers – R. Nosbusch, J. Nosbusch, R. Reisdorph**
  - K. Benson Lake Structure**
  - L. *BWSR Farm Bill Assistance Grant Amendment***
  - M. *2016 NRBG Water Plan Grant Funds – well sealing contract M. Karsky***
  - N. *2018 Buffer Cost Share Contract Cancellation – R. Findlay***
  - O. *ArcGIS Software***
- 3:45 p.m. COMMITTEE REPORTS**
- A. BSC Commissioners' Report**
  - B. NRCS Report**
  - C. SWCD Technician Report**
  - D. Farm Bill Technician Report**
  - E. District Manager Report**

## **COMING EVENTS**

**Next Regular Board Meeting –September 4, 2018, 3:00 p.m.**

**Adjourn**