

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Tuesday, December 6th, 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**
- 3:05 p.m. STRATEGIC PLANNING**
* Update on Leadership Training
- 3:10 p.m. OLD BUSINESS**
- 3:10 p.m. GUESTS**
*Stephanie Adams, Pomme de Terre WD
*Chris Domeier, DNR Fisheries – Bentsen Lake Project Update
- 3:30 p.m. NEW BUSINESS**
A. Bentsen Lake Project/CPL Grant
B. 2019 State Cost Share Contract – R. Haukos
C. 2017 Local Capacity Voucher – G. Moberg
D. Nursery Stock Dealer License Renewal
E. MDA Joint Powers Agreement for Nitrite/Nitrate Testing
F. District Services Profit/Loss Review
G. Centrol Billing
H. Adam Kleinschmidt Severance Payout
I. Business Housing for DNR Employee
J. Desks
K. Debit Card for Joe Otto
L. Laptop Update
M. Conservation Farmer of the Year Sign
- 4:10 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

- MASWCD State Convention – Dec. 9-11, 2018, Bloomington

Next Regular Board Meeting – January ??, 2019, 3:00 p.m. (the first Tuesday is New Years' Day)

Adjourn