

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, February 6, 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**
- 3:02 p.m.      TREASURER'S REPORT**
- 3:04 p.m.      STRATEGIC PLANNING**
- 3:08 p.m.      GUESTS**
- 3:10 p.m.      OLD BUSINESS**  
A. TSA Update
- 3:13 p.m.      NEW BUSINESS**  
A. WCTSA Bill  
B. Bois de Sioux WD Fiscal Agent  
C. EQIP/Local Capacity Grant Funds Projects  
D. CWMA Update  
E. 2017 Tractor Revenue  
F. Legislative Days  
G. Sports & Leisure Show  
H. Mitch Kill's Severance Payout  
I. *Fire Extinguisher for Tractor*  
J. *Newsletter*  
K. *RMB Water Test Kits*  
L. *Admin Computer Replacement*
- 3:43 p.m.      COMMITTEE REPORTS**  
A. BSC Commissioners' Report  
B. NRCS Report  
C. SWCD Technician Report  
D. FarmBill Technician Report  
E. District Manager Report

**COMING EVENTS**

- \*Legislative Days – March 12-13, 2018, St. Paul**  
**\*Sports & Leisure Show – March 17-18, 2018**  
**\*Area II Meeting – March 15, 2018 (tentative date)**  
**\*Rinke-Noonan Drainage Conference – February 15<sup>th</sup>, 2018, St. Cloud**

**Next Regular Board Meeting –March 6<sup>th</sup>, 2018, 3:00 p.m.**

**Adjourn**