

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, March 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 – MACDE Meeting update**
- 3:14 p.m.            GUESTS**
- 3:15 p.m.            OLD BUSINESS**  
**A. Administrative Asst Computer**
- 3:19 p.m.            NEW BUSINESS**  
**A. Buffer Cost Share Contract – Roger Nosbusch**  
**B. Local Capacity Grant Contract Amendment – Gene Moberg Inc.**  
**C. Minnwest Bank CD Renewal**  
**D. Truck/Tractor Fuel Tank Plug in**  
**E. Beautiful Farmstead/Conservation Farmer 2018**  
**F. PF Banquet**
- 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 Morris**  
**\*Weed Workshop – March 14, 2018 Graceville Community Center**  
**\*Annual Townships' Meeting – April 4<sup>th</sup>, 2018 Clinton Memorial Building**

**Next Regular Board Meeting –April 3, 2018, 3:00 p.m.**  
**Finance Committee Meeting to review Biennial Budget Request**

**Adjourn**