

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, May 1, 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**
- 3:04 p.m.            STRATEGIC PLANNING**
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- 3:10 p.m.            GUESTS**
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- 3:10 p.m.            OLD BUSINESS**  
**A. Conservation Farmer/Beautiful Farmstead**  
**B. Resolutions**  
**C. 2018-2019 Farmbill Assistance Grant**
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- 3:20 p.m.            NEW BUSINESS**  
**A. TAA/JAA for Adam**  
**B. 2019 Budget**  
**C. Frandsen Bank Cost Share Funds Transfers**  
**D. Revise/Amend County IT Agreement**  
**E. WCTSA Bill**  
**F. Admin Training, Brainerd – June 27-28**  
**G. BSSWCD Mission Statement**
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- 3:45 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**

**Next Regular Board Meeting –June 5, 2018, 3:00 p.m.**

**Adjourn**