

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, November 6<sup>th</sup>, 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**

**3:01 p.m. STRATEGIC PLANNING**

**3:07 p.m. OLD BUSINESS**

**3:15 p.m. NEW BUSINESS**

**A. 2018 State Cost Share Contract – J. Stattelmann**

**B. 2017 NRBG Vouchers – M. Chase, R. Cuff, C. Tucholke**

**C. 2019 State Cost Share Well Sealing Voucher – M. Karsky**

**D. 2019 State Cost Share Well Sealing Contract – L. Kruger**

**E. Laptop**

**F. 2019 Erosion Control and Water Management Program Policy Approval**

**3:30 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 –December 4, 2018, 3:00 p.m.**

**Adjourn**