

BROWN SWCD BOARD

MEETING AGENDA

WEDNESDAY, MAY 21TH, 2014

BROWN SWCD OFFICE | 300 2ND AVE. SW | SLEEPY EYE, MN 56085

6PM– Call to Order

- Agenda Approval
- Secretary's Minutes Approval
- Treasurer's Report Approval
- Bills Approval
 - Area 6 MASWCD Meeting Registration (\$18/person)
 - Schumacher's Nursery (\$6,544.18)
 - DCA Title (\$394.25)
- Water Permits
- State Cost Share
 - Contract - Grassed Waterway Contract – Pat Rosenhamer - Est-\$2,200.00, 75% CS-\$1,650.00
- Monthly Narrative (Goodrich)
 - Tree Report
- NRCS Report (Hahn)

Meeting Reports

- Tuesday, April 22, 2014 – RCRC A BBR Meeting
- Wednesday, April 23rd – GBERBA Staff Meeting (Rathman, Stadick)
- Thursday, May 1st – RCRC A Meeting (Vogel)
- Friday, May 9th – GBERBA Policy Meeting (Windschitl)
[5 Minute Break]

Unfinished Business

- Contract for Services – Administrative Assistant

New Business

- Commissioner Comments
- Approve Recommendations on Administrative Assistant - Job Interviews – Set dates for interviewing.
- Personnel Committee – Need to Perform 6th Month Review of Program Manager
- SWCD Supervisor Filing – May 22, 2014 to June 5, 2014.
- Mud Flaps for District Vehicle
- MASWCD Call for Resolutions
- Upcoming Meetings/Events
 - Monday, May 26th – Memorial Day (Office Closed)
 - Wednesday, May 28th – GBERBA Staff Meeting (Office Closed)
 - Thursday, May 29th – Red Rock Prairie Plan (Rathman)
 - Thursday, June 5th – RCRC A Meeting (Vogel)
 - Wednesday, June 18th – Area VI meeting
 - Wednesday, June 18th – Regular Board Meeting