
BROWN SWCD BOARD MEETING AGENDA

THURSDAY, APRIL 16TH, 2015

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

2:00PM - Call to Order

- 1) Agenda Approval (action item)**
- 2) Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – March 18, 2015 Board Meeting
 - B. Treasurer's Report – March 2015
 - C. Bills Report – March 12, 2015 to April 8, 2015
 - D. Monthly Narrative of District Staff – March 12, 2015 to April 8, 2015
- 3) Water Permits/WCA Reports**
- 4) State Cost Share (action item)**
 - A. RCRC: \$1200.00 Cost Share for 4 Alternative Tile Intakes – Steve Gode, Stately 31, 32
 - B. Brown SWCD: \$1687.50 Cost Share for Waterway Repair – Steve Gode, Stately 31
 - C. Brown SWCD: \$750.00 Cost Share for Grass Waterway – Ernie Vogel, Stately 4
- 5) NRCS Report (Hahn)**
- 6) PF/Farm Bill Tech Report (Van Thuyne)**
 - A. BWSR Farm Bill Assistance Program Grant Application
- 7) Meeting Reports**
 - A. March 24 – GBERBA Technical Meeting (Goodrich)
 - B. March 25 – Area VI Spring Meeting (All)
 - C. April 2 – RCRC Board meeting (Vogel)
 - D. April 10 – Area 6 New Supervisor Orientation

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) Commissioner Comments
- 10) AIS Coordinator/District Technician Position (Personnel Committee Report)
- 11) MN Flood Relief Grant – Authorize, Set Cost Share Percentage (action item)
- 12) Terrain Analysis Update
- 13) WRAPS Update
- 14) Poster Contest/Soil Stewardship/Arbor Day Updates
- 15) MASWCD Call for Resolutions
- 16) RCRC Joint Powers Agreement Renewal (action item)
- 17) Upcoming Meetings/Events
 - A. Wednesday, April 22 – GBERBA Technical Meeting (Goodrich)
 - B. Thursday, May 7 – RCRC Board Meeting, Marshall (Vogel)
 - C. Wednesday, May 8 – GBERBA Policy Meeting (Windschitl)
 - D. Thursday, May 21 – Brown SWCD Regular Board Meeting, 2:00 PM