
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JANUARY 18, 2017

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

1:00PM – Call to Order

- 1) **Oath of Office**
- 2) **Agenda Approval (action item)**
- 3) **Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – December 21, 2016 Board Meeting
 - B. Treasurer's Report – December 2016
 - C. Bills Report – December 15, 2016 to January 11, 2017
 - D. MASWCD 2017 Membership Dues - \$3,246.28
 - E. GBERBA 2017 Membership Dues - \$1,348.00
 - F. MCIT 2017 Insurance & 2015 Work Comp Audit - \$5,047.00
 - G. Monthly Staff Narrative – December 15, 2016 to January 11, 2017
- 4) **Water Permits/WCA Reports**
- 5) **Cost Share (action item)**
 - A. FY14 Cost-Share Grant Final Report
 - B. FY15 Cost-Share Grant Final Report
- 6) **NRCS Report (Cottrell)**
- 7) **PF/Farm Bill Tech Report (Van Thuyne)**
- 8) **Meeting Reports**
 - A. December 21 – GBERBA Technical Meeting (Hansen)
 - B. January 5 – RCRC Board Meeting (Roiger)
 - C. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 9) District 5 Supervisor Vacancy – Personnel Committee Recommendation for Appointment (action)

New Business

- 10) Buffer Program Update (information)
- 11) FY16 Conservation Delivery Grant Final Report (action)
- 12) 2017 MASWCD Legislative Days (discussion)
- 13) FY17 Capacity Funds Work Plan (discussion)
- 14) Health Insurance (discussion/action)
- 15) Upcoming Meetings/Events (action)
 - A. Tuesday, January 24 – SCTSA Board Meeting, Mankato (Rathman)
 - B. Friday, January 27 – Annual Planning Meeting, New Ulm, 9:00AM (Supervisors, Krueger)
 - C. Thursday, February 2 – RCRC Board Meeting, Redwood (Roiger)
 - D. Friday, February 3 – Bridging Brown County – Legislators Meeting (Rathman)
 - E. Monday, February 20 – President's Day Holiday (office closed)
 - F. February – Brown SWCD Regular Board Meeting (TBD)