
BROWN SWCD BOARD MEETING AGENDA

FRIDAY, DECEMBER 14, 2018

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

9:30AM – Call to Order

- 1) **Agenda Approval (action item)**
- 2) **Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – November 13, 2018 Board Meeting
 - B. Treasurer's Report – October 2018 and November 2018
 - C. Bills Report – November 2, 2018 to December 7, 2018
 - D. MDA 2019 Nursery Stock Certificate Renewal, \$250.00
 - E. Monthly Staff Reports – November 2, 2018 to December 7, 2018
- 3) **Water Permits/WCA Reports**
- 4) **PF/Farm Bill Wildlife Biologist Report (Boertje)**
- 5) **NRCS Report (Hummel)**
- 6) **Commissioner Comments**
- 7) **Cost Share (action item)**

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) 2019 Farm Show Booth (action)
- 10) Annual Planning Meeting (discussion)
- 11) Outstanding Conservationist Banquet (discussion)
- 12) 2019 AISP Work Plan (action)
- 13) 2019 Capacity Grant Funds (action)
- 14) Personnel Committee Recommendation on Krueger Review (action)
- 15) Personnel Policy – Comp Time (discussion/action)
- 16) Section 125 Cafeteria Plan Renewal (action)
- 17) 2019 Health Insurance and HSA Benefits Renewal (action)
- 18) 2019 Personnel Policy Changes (action)
- 19) Personnel Committee Recommendation for District Technician Hiring (action)
- 20) Meeting Reports
 - A. November 14 – Watonwan 2W2P Policy Committee Meeting (Windschitl)
 - B. November 27 – MASWCD Area 6 Meeting (Roiger, Nielsen)
 - C. December 6 – RCRC Board Meeting (Nielsen)
 - D. December 10-11 – MASWCD Convention (Nielsen)
 - E. December 12 – Bridging Brown County Legislative Town Hall (Windschitl)
- 21) Upcoming Meetings/Events (action)
 - A. Tuesday, December 18 – SCTSA Board Meeting (Rathman)
 - B. December 24 – Christmas Eve (close at noon) & December 25 – Christmas Day (office closed)
 - C. January 1 – New Year's Day Holiday (office closed)
 - D. Thursday, January 3 – RCRC Board Meeting, Marshall (Nielsen)
 - E. Tuesday, January 8 – Brown SWCD Regular Board Meeting, 9:30am