
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JANUARY 8, 2020 AT 4:00PM

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

- 1) Agenda Approval (action)
- 2) Elections (action)
- 3) Set Board Meeting Day and Time (action)
- 4) Conflict of Interest Form (action)
- 5) Designate Depository (action)
- 6) 2020 Committee Assignments (action)
- 7) Consent Agenda Approval (action)
 - A. Secretary's Minutes – December 11, 2019 Board Meeting
 - B. Bills Report – December 5, 2019 to January 1, 2020
 - C. MCIT 2020 PC & WC Renewal Invoice, \$6,612.00
 - D. MASWCD 2020 Membership Dues, \$3,819.80
 - E. GBERBA 2020 Membership Dues, \$1,348.00
 - F. MACDE 2020 Membership Dues, \$100.00
 - G. Staff Reports – December 5, 2019 to January 1, 2020
- 8) Water Permits/WCA Reports (Krueger)
- 9) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
- 10) NRCS Report (Kjorness)
- 11) Commissioner Comments
- 12) Cost Share (information/action)
[5 Minute Break]
- New Business
- 13) 2019 Quarter 4 Budget Review (information)
- 14) 2020 WCA Agreement with Brown County (action)
- 15) FY19 Conservation Delivery Grant Final Report (action)
- 16) 2020 Personnel Policy & Pay Scale (action)
- 17) 2020 Mileage Rate (action)
- 18) Pay Equity Report (action)
- 19) District Manager Recommendation on Staff Reviews (action)
- 20) SWCD Financial Statements & Audits (information)
- 21) 2019 Audit Bid (action)
- 22) Annual Planning Meeting (discussion)
- 23) Meeting Reports (information)
 - A. December 18 – 2W2P Policy Committee (Windschitl, Krueger)
 - B. January 6 – Legislative Town Hall (Rathman)
- 24) Upcoming Meetings/Events (action)
 - A. Friday, January 10 – GBERBA Policy Meeting, Mankato (Windschitl)
 - B. Wednesday, January 15 – 2W2P Policy Committee Meeting, St James (Windschitl)
 - C. Tuesday, January 28 – Brown SWCD Annual Planning Meeting, Sleepy Eye (Supervisors, Krueger)
 - D. Thursday, February 6 – RCRC Board Meeting, Redwood (Nielsen)
 - E. Wednesday, February 12 – Brown SWCD Board Meeting