
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, DECEMBER 16, 2020 AT 4:00PM

THE MEETING WILL BE CONDUCTED VIA ZOOM

- 1) Agenda Approval (action)
 - 2) Consent Agenda Approval (action)
 - A. Secretary's Minutes – November 18, 2020 Board Meeting
 - B. Treasurer's Report – November 2020
 - C. Bills Report – November 7, 2020 to December 11, 2020
 - D. Staff Reports – November 7, 2020 to December 11, 2020
 - 3) Water Permits/WCA Reports (Krueger)
 - 4) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
 - 5) NRCS Report (Kjorness/Clarke)
 - 6) BWSR Update (Maul)
 - 7) Commissioner Comments
 - 8) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- Unfinished Business
- 9) None
- New Business
- 10) CD Renewal (action)
 - 11) First Security Account Update (action)
 - 12) SouthPoint Account Update (action)
 - 13) Credit Card Policy Update (action)
 - 14) Verizon Phone Upgrades (action)
 - 15) Capital Asset Threshold (action)
 - 16) 2021 WCA Agreement with Brown County (action)
 - 17) 2021 AISP Work Plan (action)
 - 18) Resolution to Adopt Brown County Water Plan (action)
 - 19) GBERBA Joint Powers Agreement (action)
 - 20) 2021 Personnel Policy & Pay Scale (action)
 - 21) District 2 Supervisor Appointment (action)
 - 22) Office Furniture Purchase (action)
 - 23) Meeting Reports (information)
 - A. November 20 – GBERBA Policy Meeting (Windschitl)
 - B. December 3 – RCRC Board Meeting (Nielsen)
 - C. December 8 – MASWCD Annual Meeting (Nielsen)
 - 24) Upcoming Meetings/Events (action)
 - A. Thursday, January 7 – RCRC Board Meeting (Nielsen)
 - B. Wednesday, January 13 – Brown SWCD Board Meeting, 4:00pm