
BROWN SWCD BOARD MEETING AGENDA

Wednesday, December 22, 2021 – 4:15pm Call To Order

Brown SWCD Office | 300 2nd Ave SW | Sleepy Eye, MN 56085

The meeting will be held at its regular location in Sleepy Eye with one board member attending remotely as noted.

Note: all motions during this meeting require roll call votes to be conducted.

Member Attending Remotely: Mark Wellner – Residence: 11427 450th Avenue, Sanborn, MN

- 1) Agenda Approval (action)
- 2) Guest – Jennifer Norton, FSA
- 3) Consent Agenda Approval (action)
 - A. Secretary’s Minutes – November 10, 2021 Board Meeting
 - B. Treasurer’s Report – November 2021
 - C. Bills Report – November 4, 2021 to December 8, 2021
 - D. Staff Reports – November 4, 2021 to December 8, 2021
- 4) Water Permits/WCA Reports (Krueger)
- 5) PF Farm Bill Wildlife Biologist Report (Fore)
- 6) NRCS Report (Clarke)
- 7) Commissioner Comments
- 8) Cost Share Report & Contracts (information/action)
[5 Minute Break]
New Business
- 9) FY20 Capacity Grant Final Report (action)
- 10) CD Renewal (action)
- 11) 2022 Farm Show Booth (action)
- 12) 2022 WCA Agreement with Brown County (action)
- 13) 2022 AISP Work Plan (action)
- 14) FY22/23 Programs & Operations Grant Agreement (action)
- 15) FY22/23 Cost Share Policy (action)
- 16) Personnel Committee – District Manager Review (action)
- 17) Comp Time Payout (action)
- 18) 2022 Personnel Policy & Pay Scale (action)
- 19) Board Meeting Schedule (discuss)
- 20) Annual Planning Meeting (discuss)
- 21) Outstanding Conservationist Banquet (discuss)
- 22) Meeting Reports (information)
 - A. November 19 – GBERBA Policy/Technical Meeting (Roiger)
 - B. December 2 – RCRC Board Meeting (Wellner)
- 23) Upcoming Meetings/Events (action)
 - A. Thursday, January 6 – RCRC Board Meeting (Wellner)
 - B. Wednesday, January 12 – Brown SWCD Board Meeting (All)