
BROWN SWCD BOARD MEETING AGENDA

Tuesday, January 13, 2026 – 10:30am Call To Order

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

- 1) Agenda Approval (action)
- 2) Election of Officers (action)
- 3) 2026 Board Meeting Schedule (action)
- 4) 2026 Committee Assignments (action)
- 5) Conflict of Interest Form (action)
- 6) Designate Depository (action)
- 7) Electronic Payments Authority (action)
- 8) Signature Authority (action)
- 9) 2026 Mileage Rate (action)
- 10) Consent Agenda Approval (action)
 - A. Secretary's Minutes – December 9, 2025 Board Meeting
 - B. Treasurer's Report – December 2025
 - C. Bills Report – December 4, 2025 to January 7, 2026
 - D. MCIT 2026 PC & WC Renewal Invoice, \$9,209.00
 - E. 2026 Membership Dues, \$9,407.09 Total
- 11) SWCD Staff Reports (information)
- 12) Farm Bill Wildlife Biologist Report (information)
- 13) NRCS Report (information)
- 14) Commissioner Comments (information)
- 15) Cost Share Report & Contracts (information/action)
- New Business
- 16) 2025 Quarter 4 Budget Report (information)
- 17) Brown SWCD Personnel Policy Updates (action)
- 18) Pay Equity Report (action)
- 19) Supervisor Payroll (action)
- 20) 2026 Budget (action)
- 21) JD24 Letter Of Support (action)
- 22) Soil Health Practices Grant Program (discuss)
- 23) Soil Health Delivery Grant (discuss)
- 24) Annual SWCD Program Updates (information)
- 25) Meeting Reports (information)
 - A. December 19 – GBERBA Executive Meeting (Augustin)
 - B. January 5 – RCRCA Board Meeting (Eckstein)
- 26) Upcoming Meetings/Events (action)
 - A. Friday, January 30 – GBERBA Policy Meeting, 1:00pm, Webex or Windom
 - B. Tuesday, February 3 – Area VI Chairs Meeting, 9:30am, Mankato
 - C. Thursday, February 5 – RCRCA Board Meeting, 9:00am, Redwood Falls
 - D. Tuesday, February 10 – Brown SWCD Board Meeting, 10:30am (All)