

**Blue Earth County SWCD
Board Meeting
January 5, 2017**

Supervisors		Staff	
Bill Gardner, Jr.		Jerad Bach	
Emily Javens		John Billings	
Carol Krosch		Reginald Liddell - NRCS	
John Shanahan			
John Rollings			
Meeting		Guests	
Started: 4:00		Kip Bruender	
Adjourned:		Will Purvis	
Revised			
4:00		Call to Order	
	1	Pledge	
	5	Oath of Office	
	5	Election of Officers	Approval
	5	Committee Assignments	Approval
	2	2017 SWCD Board Meeting Schedule	Approval
	2	Per Diem/Mileage Rate	Approval
		Housekeeping	
	2	Agenda	Approval
	1	Guests:	Acknowledged
	2	Minutes: December 8, 2016 & December 15, 2016	Approval
	5	Treasurer's Report	Approval
4:30		Open Communications	
	5	Guest Speakers	Comments
	5	District Conservationist	Reports
	10	District Manager	Reports
4:50		Committees	
	10	Personnel	Reports
		Pay Scale	
		Employee Reviews	
Add		Cost-Share	
5:00	5	C. Amundson - Application Payment MNAWQCP	Payment Approval
	5	B. Amundson - Application Payment MNAWQCP	Payment Approval
5:10		New Business	
	5	MASWCD Dues	Approval
	5	FY15 Cost Share Close Out	Discussion
	5	Conservation Specialist Vacancy	Approval
Add	5	FY17 Local Capacity Grant Agreement	Approval
5:30	15	Supervisors/Chairman	Comments
5:45		Announcements/Adjournment	
		Calendar	Dates
		Blue Earth County Board	9:00
		SWCD Meeting	4:00
		Mayors and Clerks Meeting, Mapleton	6:30
		GBERBA Policy/Tech	9:30
		Martin Luther King Jr. Holiday	Office Closed
		Blue Earth County Board	9:00
		Next SWCD Meeting	4:00
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