

**Blue Earth County SWCD  
Board Meeting  
February 9, 2017**

<b>Supervisors</b>		<b>Staff</b>	
Bill Gardner, Jr.		Jerad Bach	
Emily Javens		John Billings	
Carol Krosch		Reginald Liddell - NRCS	
John Shanahan			
John Rollings			
<b>Meeting</b>		<b>Guests</b>	
Started: 4:00		Kip Bruender	
Adjourned:		Will Purvis	
4:00		<b>Call to Order</b>	
	1	Pledge	
			Approval
<b>Housekeeping</b>			
	1	Agenda	Approval
	1	Guests:	Acknowledged
	2	Minutes: January 5, 2017	Approval
	5	Treasurer's Report	Approval
4:10		<b>Open Communications</b>	
	5	Guest Speakers	Comments
	5	District Conservationist	Reports
	10	District Manager	Reports
<b>Cost-Share</b>			
4:30	5	S. Trio-Application & Cert Payment MNAWQCP	Payment Approval
4:35		<b>New Business</b>	
	5	Master Joint Powers Agreement for CREP	Approval
	5	FY17 Conservation Delivery Closeout	Discussion
	5	LeSueur Watershed AIG	Approval
	5	Trio Ag Certainty Signage and Payment Recognition	Discussion
	5	2016 Ag BMP Loan Program Report	Discussion
	5	eLINK Report Update	Discussion
	5	MN Conservation Corps Apprentice Agreement	Approval
	5	Minnesota Pheasants Inc Banquet Donation	Approval
5:15	15	<b>Supervisors/Chairman</b>	
5:30		<b>Announcements/Adjournment</b>	
<b>Calendar</b>			<b>Dates</b>
		Blue Earth County Board	9:00
		<b>SWCD Meeting</b>	<b>4:00</b>
		Mayors and Clerks Meeting, Mapleton	6:30
		GBERBA Policy/Exec	1:00
		Presidents Day	Office Closed
		GBERBA Tech	9:30
		Blue Earth County Board	9:00
		<b>Next SWCD Meeting</b>	<b>4:00</b>
			<b>3/9/2017</b>