

**Blue Earth County SWCD  
Board Meeting  
September 7, 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	
<b>Housekeeping</b>			
	1	Agenda	Approval
	1	Guests:	Acknowledged
	2	Minutes: August 10, 2017	Approval
	5	Treasurer's Report	Approval
4:10		<b>Open Communications</b>	
	10	Guest Speakers	Comments
	10	District Conservationist	Reports
	15	District Manager	Reports
4:45		<b>Cost-Share</b>	
	5	Lantz - CL-NM-1FY16 : Nutrient Management	Approval
4:50		<b>New Business</b>	
	5	FY16 Cost Share Closeout	Approval
	5	FY18 & 19 Base Grant Agreement	Approval
	5	Conservation Specialist - Probation Period Ending	Approval
	5	Clothing Allowance - Supervisors	Approval
	5	MASWCD Resolution Packet	Discussion
5:15	15	<b>Supervisors/Chairman</b>	
			Comments
5:30		<b>Announcements/Adjournment</b>	
<b>Calendar</b>			<b>Dates</b>
		<b>Labor Day Holiday</b>	<b>Office Closed</b>
			<b>9/4/2017</b>
		<b>SWCD Meeting</b>	<b>4:00</b>
			<b>9/7/2017</b>
		GBERBA Exec/Policy	1:00
			9/8/2017
		Blue Earth County Board	9:00
			9/12/2017
		South Central TSA Board	10:00
			9/13/2017
		SWCD Governance	
			9/14/17 & 9/15/17
		Blue Earth County Board	9:00
			9/26/2017
		GBERBA Tech	9:30
			9/27/2017
		<b>Next SWCD Meeting</b>	<b>4:00</b>
			<b>10/5/2017</b>