

**Blue Earth County SWCD
Board Meeting
December 7, 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	
4:00		Call to Order	
	1	Pledge	
Housekeeping			
	1	Agenda	Approval
	1	Guests:	Acknowledged
	1	Minutes: November 9, 2017	Approval
	1	Minutes: November 16, 2017	Approval
	5	Treasurer's Report	Approval
4:10		Open Communications	
	10	Guest Speakers	Comments
	10	District Conservationist	Reports
	15	District Manager	Reports
4:45		Cost-Share	
	5	Ziegler - FR14-3FY15 - WASCOB Repair	Encumber
	5	Borgmeier - FR14-6FY15 - Grade Stabilization Repair	Amended
	5	C. Rollings - FR14-7FY15 - Grade Control Structure Repair	Encumber
5:00		New Business	
	5	LeSueur River WRAPS round 2	Update
	5	MN Conservation Corps Apprentice Application	Approval
	5	2018 Budget	Approval
	10	Employee Reviews	Approval
5:25	15	Supervisors/Chairman	
5:40		Announcements/Adjournment	
Calendar			Dates
		MASWCD Annual Convention	12/3 - 12/5/17
		SWCD Meeting	4:00
			12/7/2017
		GBERBA Exec	1:00
			12/8/2017
		Blue Earth County Board	9:00
			12/12/2017
		South Central TSA	10:00
			12/19/2017
		Blue Earth County Board	9:00
			12/19/2017
		Christmas - Holiday	Office Closed
			12/25/2017
		New Years Day - Holiday	Office Closed
			1/1/2018
		Next SWCD Meeting	4:00
			1/4/2018