

**Blue Earth County SWCD
Board Meeting
January 11, 2018**

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	
	5	Election of Officers	Approval
	5	Committee Assignments	Approval
	2	2018 SWCD Board Meeting Schedule	Approval
	1	Per Diem/Mileage Rate	Approval
	1	Pledge	
4:15		Housekeeping	
	2	Agenda	Approval
	1	Guests:	Acknowledged
	2	Minutes: December 7, 2017	Approval
	5	Treasurer's Report	Approval
4:25		Open Communications	
	10	Guest Speakers	Comments
	10	District Conservationist	Reports
	15	District Manager	Reports
5:00		New Business	
	5	FY17 Buffer Law Grant Closeout	Approval
	5	MASWCD Dues	Approval
	5	Buffer Law	Update
5:15	15	Supervisors/Chairman	
			Comments
5:30		Announcements/Adjournment	
		Calendar	
			Dates
		Blue Earth County Board	9:00 1/2/2018
		SWCD Meeting	4:00 1/11/2018
		GBERBA Policy	1:00 1/12/2018
		Martin Luther King Jr. - Holiday	Office Closed 1/15/2018
		Blue Earth County Board	9:00 1/23/2018
		GBERBA Tech	9:30 1/24/2018
		Next SWCD Meeting	4:00 2/8/2018