

**Blue Earth County SWCD
Board Meeting
September 6, 2018**

Supervisors		Staff	
Bill Gardner, Jr.		Jerad Bach	
Emily Javens		Jake Fritz	
Carol Krosch		Derek Denisen	
John Shanahan		Reginald Liddell - NRCS	
John Rollings			
Meeting		Guests	
Started: 4:00		Kip Bruender	
Adjourned:		Will Purvis	
revised			
4:00		Call to Order	
	1	Pledge	
		Housekeeping	
	1	Agenda	Approval
	1	Guests:	Acknowledged
	2	Minutes: August 9, 2018	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	Dalin FR14-2FY16 (Grade Stab Structure)	Approval
Add	5	Sherburne 7FY17 (Well Decommissioning)	Approval
4:55		New Business	
	5	FY19 SWCD Capacity & Buffer Grant Agreement	Approval
	5	2018 Outstanding Conservationist Award	Approval
5:05	15	Supervisors/Chairman	Comments
5:20		Announcements/Adjournment	
		Calendar	Dates
		Labor Day Holiday	Closed 9/3/2018
		SWCD Meeting	4:00 9/6/2018
		Blue Earth County Board	9:00 9/11/2018
		GBERBA Tech & Policy	9:00/1:00 9/19/2018
		Blue Earth County Board	9:00 9/25/2018
		Next SWCD Meeting	4:00 10/4/2018