

**Blue Earth County SWCD
Board Meeting
November 8, 2018**

Supervisors		Staff	
Bill Gardner, Jr.		Jerad Bach	
Emily Javens		Jake Fritz	
Carol Krosch		Derek Denisen	
John Shanahan		Jillian Kuduk	
John Rollings		Reginald Liddell - NRCS	
Meeting		Guests	
Started: 4:00		Kip Bruender	
Adjourned:		Will Purvis	
4:00 PM		Call to Order	Revised
	1	Pledge	
		Housekeeping	
	1	Agenda	Approval
	1	Guests:	Acknowledged
	2	Minutes: October 4, 2018	Approval
	5	Treasurer's Report	Approval
4:10 PM		Open Communications	
	10	Guest Speakers	Comments
	10	District Conservationist	Reports
	15	District Manager	Reports
4:45 PM		Cost-Share	
	5	Nitch Notch Renovations 9FY17 (Well Decommissioning)	Approval
Add	5	VonDerharr W04-16 (Critical Area Planting)	Approval
4:55 PM		New Business	
	5	District 1 Appointment	Approval
	5	Crystal Lake Grant Extension	Approval
	5	NACD Dues	Approval
	5	MASWCD Annual Convention	Discussion
Add	5	Area VI MASWCD Meeting	Discussion
Add	5	FY16 SWCD Local Capacity Closeout	Approval
Add	5	FY18 Conservation Delivery Closeout	Approval
Add	5	Buffer Validation of Compliance Request	Approval
5:35 PM			
	15	Supervisors/Chairman	Comments
5:50 PM		Announcements/Adjournment	
		Calendar	Dates
		SWCD Meeting	4:00 PM 11/8/2018
		GBERBA Policy/Tech Meeting	9:30 AM 11/9/2018
		Vetrans Day (Holiday)	Closed 11/12/2018
		Blue Earth County Board	9:00 AM 11/13/2018
		Thanksgiving (Holiday)	Closed 11/22 - 11/23
		Area VI Meeting - Fairmont	9:30 AM 11/27/2018
		Blue Earth County Board	9:00 AM 11/27/2018
		Next SWCD Meeting	4:00 PM 11/8/2018
		MASCWD Annual Convention	12/9 - 12/11