

**Blue Earth County SWCD
Board Meeting
December 6, 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:		Kip Bruender	
Adjourned:		Will Purvis	
4:00		Call to Order	
	1	Pledge	
		Housekeeping	
	1	Agenda	Approval
	1	Guests:	Acknowledged
	2	Minutes: November 8, 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		New Business	
	3	MASWCD Annual Convention	Discussion
	2	FY19 Farm Bill Assistance Grant Agreement	Approval
	3	2014 Flood Phase 1 Grant Closeout	Approval
	2	2014 Flood Phase 2 Grant Closeout	Approval
	3	2014 Flood Phase 3B Grant Closeout	Approval
	2	FY17 State Cost Share Grant Closeout	Approval
	5	2019 District Budget	Approval
	10	Employee Reviews	Approval
5:15	15	Supervisors/Chairman	
			Comments
5:30		Announcements/Adjournment	
		Calendar	
			Dates
		MASCWD Annual Convention	12/9 - 12/11
		Blue Earth County Board	9:00 AM 12/11/2018
		Blue Earth County Board	9:00 AM 12/18/2018
		SCTSA Meeting	10:00 AM 12/18/2018
		GBERBA Tech/Exec Meeting	9:30/1:00 12/19/2018
		Christmas Day (Holiday)	Closed 12/25/2018
		New Years Day (Holiday)	Closed 1/1/2019
		Next SWCD Meeting	4:00 PM 1/10/2019