

**Blue Earth County SWCD
Board Meeting
January 10, 2019**

Supervisors		Staff	
Bill Gardner, Jr.		Jerad Bach	
Chris Hughes		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	REVISED
	1	Pledge	
	5	Oath of Office	
	5	Election of Officers	Approval
	5	Committee Assignments	Approval
	2	2019 SWCD Board Meeting Schedule	Approval
	2	Per Diem/Mileage Rate	Approval
4:20		Housekeeping	
	2	Agenda	Approval
	1	Guests:	Acknowledged
	2	Minutes: December 6, 2018	Approval
	5	Treasurer's Report	Approval
4:30		Open Communications	
	10	Guest Speakers	Comments
	10	District Conservationist	Reports
	15	District Manager	Reports
5:05		New Business	
	5	MASWCD Dues	Approval
	5	Campaign Finance Disclosure	Discussion
	5	Copier Purchase	Approval
ADD	5	2017 Financial Audit Report	Discussion
5:25	15	Supervisors/Chairman	Comments
5:40		Announcements/Adjournment	
		Calendar	Dates
		Blue Earth County Board Meeting	9:00 AM 1/8/2019
		GBERBA Policy Meeting	1:00 PM 1/11/2019
		Watonwan 1W1P Policy (St. James)	1:00 PM 1/16/2019
		Martin Luther King Jr Day (Holiday)	Closed 1/21/2019
		Blue Earth County Board Meeting	9:00 AM 1/22/2019
		GBERBA Tech Meeting	9:30 AM 1/23/2019
		Area VI MASWCD Chairs Meeting	9:00 AM 1/31/2019
		Next SWCD Meeting	4:00 PM 2/7/2019*