



BLUE EARTH SOIL & WATER

1160 S Victory Dr. Ste 5, Mankato, MN 56001
www.blueearthswcd.org

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, December 9th, 2021 at 4:00 p.m.

Meeting will be conducted via WebEx

Call-In: Dial 1-415-655-0001; Enter Access Code: 2559-827-0242; Password: 877-97-963

- 4:00 p.m.
1. Call to Order – Pledge
 2. Approval of Agenda
 3. Approval of Minutes
 4. Acknowledgment of Guests: Welcome
 5. Approval of Treasurer’s Report
- 4:10 p.m.
6. Open Communications:
 - a. Guest Speakers
 - b. District Conservationist
 - c. District Manager
- 4:40 p.m.
7. Cost Share Contract
 - a. *Encumber* – WBIF-WW-21-07-02 Williams (Well Sealing)
 - b. *Encumber* – WBIF-WW-21-07-03 Otto/Blume (Well Sealing)
 - c. *Payment* – WBIF-WW-21-07-01 Williams (Well Sealing)
- 4:50 p.m.
8. New Business:
 - a. MASWCD Convention
 - b. SWCD Comp Plan Approval
 - c. Conservation Technician Posting
 - d. SWCD 2020 Audit Report
 - e. Brillion Drill Purchase
 - f. FY22 Budget
 - g. Employee Reviews
- 5:35 p.m.
9. Supervisor/Chairman Reports
- 5:55 p.m.
10. Announcements/Adjournment

*Our Mission: Conserve, maintain and enhance the quality of soil and water
through educational, technical, and financial assistance.*