



**FREEBORN COUNTY SWCD**  
**BOARD MEETING AGENDA**  
~~NOVEMBER 9<sup>TH</sup>~~ **NOVEMBER 16<sup>TH</sup>, 2017**

1. Call the meeting to order, introduce any guests that may be present.
2. Act on minutes of October 12<sup>th</sup> meeting – **Action Item**
3. Treasurer’s report and approval/payment of bills – **Action Item**
4. Cost Share Program actions and/or information. . .
  - ☀ Payment request from Lightly – FB-LCCMR16-01 – **Action Item**
  - ☀ Payment request from Larson – FB-LCCMR16-02 – **Action Item**
  - ☀ Payment request from Redman – GBERBA 319-TMDL-24-01 – **Action Item**
  - ☀ Payment request from Redman – FY17-CAP-CC-05 – **Action Item**
  - ☀ Payment request from Stadheim – FY17-CAP-CC-03 – **Action Item**
  - ☀ Payment and amendment request from Wangen – FY17-CAP-CC-04 – **Action Item**
  - ☀ Payment request from Fett – FY16-19 – **Action Item**
  - ☀ Buffer C/S assistance request from Bushlack – **Action Item**
  - ☀ Buffer C/S assistance request from – TKASN Properties, LLC – Nelson – **Action Item**
  - ☀ Buffer C/S assistance request from – Beenken – **Action Item**
  - ☀ Extension request from Heilmann – GBERBA – **Action Item**
  - ☀ Review/set FY18 State Cost share policy – **Action Item**
  - ☀ Review/set FY2018 non-structural land management plan – **Action Item**
5. NRCS agency report by Gary Kurer
6. Manager’s report
  - ☀ Buffer update
7. Hear reports from Supervisors or Staff who attended meetings in the past month
8. Health insurance for 2018 – **Action Item**
9. Review Schaetzke’s engineering TAA/JAA
10. Review correspondence received. . .
11. Additional agenda items. . .
12. Adjournment, next meeting December 14<sup>th</sup> at 1:30 P.M.