

**FREEBORN COUNTY SWCD**  
**PRELIMINARY BOARD MEETING AGENDA**  
**MAY 10<sup>TH</sup>, 2018**  
**BEGINNING AT 7:00 P.M.**



- 1) Call the meeting to order, introduce any guests that may be present
- 2) Minutes from April 12<sup>th</sup> meeting – **Action item**
- 3) Treasurer’s report and approval of monthly bills – **Action item**
- 4) Consider authorizing Lageson to act as Interim Manager for carrying out regular SWCD business until a new Manager is hired.
- 5) Grant Actions and/or Information.
  - a) Consider authorizing Lageson to sign Joint Powers Agreement for RIM easement work, Authorized representative for grants, and time sensitive state c/s contracts
  - b) Buffer contract – **Action item**
  - c) State cost share assistance – **Action item**
- 6) Resolution supporting Shell Rock River Watershed’s application for 1W1P – **Action item**
- 7) NRCS Agency Report by Kurer.
- 8) Consider authorizing Schamaun to act as TEP member for WCA – **Action item**
- 9) 2018 Supervisor Elections
- 10) Hear reports from those attending meetings during the past month.
- 11) Hear Buffer report by staff.
- 12) Hear update on 2018 Tree Sales Program by staff.
- 13) Hear report on SE Area Envirothon by staff.
- 14) Lageson is interested in an Admin./Office Manager training in Brainerd, June 27 – 28<sup>th</sup>. – Action item**
- 15) SE Area Resolutions meeting possible date are Thursday, June 7<sup>th</sup> or Friday, June 15<sup>th</sup> likely at the Stewartville American Legion from 9:30 – 3:00 p.m. Ideas?
- 16) Review correspondence received . . . .
  - a) Turtle Creek WD Minutes from April 17<sup>th</sup> meeting.
- 17) Adjournment, next meeting June 14<sup>th</sup>, 7:00 P.M.