



Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3
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AGENDA

Board of Supervisors Regular Meeting
USDA Service Center,
1567 McMillan St., Worthington, MN 56187

August 15, 2018

7:30 a.m.

1. Approve Agenda
2. ** New Business – Minnesota State Retirement System – Peter Van Duynhoven
3. Approve Minutes
4. Treasurer's Report
5. Cost-Share Contracts and Payments
6. Correspondence
7. Old Business
 - a. Job Descriptions & Classification Survey
 - b. Summit Lake 11
 - c. Buffer
 - d. 1W1P
 - e. Nobles County Fair
 - f. BWSR Board Tour
8. District Manager Report
9. District Conservationist Report
10. Watershed Districts and Other Reports
 - a. TSA, County, OOWD, KLRWD, HLWD
11. New Business
 - a. Farmbill Tech Position
 - b. Financial Accounts
 - c. Olson Arena
 - d. Learning Area Tours
 - e. Environmental Fair
 - f. FY18 Farmbill Assistance Grant Amendment
 - g. County Commissioner Work Session
 - h. Nobles SWCD 2017 & 2018 Project Presentation
 - i. 2018 Conservationist of the Year
12. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

CALENDAR OF EVENTS

August 2 nd	Local Workgroup Training – Marshall	8:00 a.m.
August 7 th	Okabena-Ocheda Mtg.	4:00 p.m.
August 8 th	1W1P Planning Group	9:30 a.m.
August 14 th	Leadership – Sabrina	All Day
August 15 th	Leadership – Sabrina	All Day
August 15 th	SWCD Board Mtg.	7:30 a.m.
August 16 th	KLR Board Mtg.	7:00 p.m.
August 22 nd	BWSR Board Tour – Nobles	TBD
September 3 rd	Labor Day – Office Closed	All Day
September 6 th	KLR Advisory Committee Meeting	6:00 p.m.
September 6 th	KLR Board Mtg.	7:00 p.m.
September 6 th	KLR Budget Hearing	8:00 p.m.
September 17 th	Learning Area Tours – Worthington	All Day
September 18 th	Learning Area Tours – Adrian/Worthington	All Day
September 18 th	Leadership – Sabrina	All Day
September 19 th	Learning Area Tours – Worthington	All Day
September 19 th	Leadership – Sabrina	All Day
September 20 th	Leadership – Sabrina	All Day
September 26 th	Environmental Fair	All Day
October 8 th	Columbus Day – Office Closed	All Day
October 9 th	WCA Training – Mankato	All Day
October 29 th	BWSR Academy	All Day
October 30 th	BWSR Academy	All Day
October 31 st	BWSR Academy	All Day
November 11 th	Veterans Day	All Day
November 12 th	Veterans Day (Observed) – Office Closed	All Day
November 22 nd	Thanksgiving Holiday – Office Closed	All Day
November 23 rd	Thanksgiving Holiday – Office Closed	All Day
November 29 th	MAWD Convention	All Day
November 30 th	MAWD Convention	All Day
December 1 st	MAWD Convention	All Day
December 9 th	MASWCD Convention	All Day
December 10 th	MASWCD Convention	All Day
December 11 th	MASWCD Convention	All Day