



Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

www.noblesswcd.org

AGENDA

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

March 20, 2019

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. Treasurer's Report
4. Cost-Share Contracts and Payments
5. Correspondence
6. Old Business
 - a. Buffer Update
 - b. Summit Lake 11
 - i. Maintenance Agreement & Bid Packet
 - c. 1W1P
 - d. Legislative Days - Recap
 - e. MASWCD Area 5 - Recap
7. District Manager Report
8. District Conservationist Report
9. Watershed Districts and Other Reports
10. New Business
 - a. Financial Report
 - i. Audit Letters
 - b. MN DNR River Restoration Workshop
 - c. Shared Server
 - d. Local Work Group
 - e. Tree Program Updates
 - f. Easement Delivery**
 - g. MCIT Trainings**
 - h. Employee Policy Handbook**
11. Calendar of Events
 - a. Managers' Meeting - May 15th - 16th
12. Schedule Next Meeting
13. Adjourn

Calendar of Events

March 5 th	OOWD Board Meeting	4:00 p.m.
March 5 th	Legislative Days - SWCD	All Day
March 6 th	Legislative Days - SWCD	All Day
March 10 th	Daylight Savings Begins	
March 12 th	OOWD Advisory Committee Mtg.	4:30 p.m.
March 14 th	MN Ag Water Quality Meeting	9:00 a.m.
March 15 th	BWSR Financial Reporting Due	All Day
March 20 th	SWCD Board Meeting	7:30 a.m.
March 21 st	SWMACDE Meeting	10:00 a.m.
April 1 st	Pick up Side-by-Side	
April 2 nd	OOWD Board Meeting	4:00 p.m.
April 5 th	PTMApp Training - Luverne	8:00 a.m.
April 7 th	Leadership (DC) - Raddle	All Day
April 8 th	Leadership (DC) - Raddle	All Day
April 9 th	Leadership (DC) - Raddle	All Day
April 10 th	Leadership (DC) - Raddle	All Day
April 11 th	Leadership (DC) - Raddle	All Day
April 17 th	SWCD Board Meeting	7:30 a.m.
April 18 th	KLRWD Board Meeting	7:00 p.m.
April 19 th	EQIP Application Deadline	4:00 p.m.
April 26 th	Arbor Day	All Day
May 7 th	OOWD Board Mtg.	4:00 p.m.
May 15 th	SWCD Board Mtg.	7:30 a.m.
May 15 th	Managers Meeting - Shea	All Day
May 16 th	Managers Meeting - Shea	All Day
May 16 th	KLRWD Board Mtg.	7:00 p.m.
May 27 th	Memorial Day - Office Closed	All Day
June 4 th	OOWD Board Meeting	4:00 p.m.
June 11 th	Leadership - Raddle	All Day
June 12 th	Leadership - Raddle	All Day
June 13 th	Leadership - Raddle	All Day
June 19 th	SWCD Board Meeting	7:30 a.m.
June 20 th	Area 5 MASWCD Tour	9:00 a.m.
June 20 th	KLRWD Board Mtg.	7:00 p.m.
July 2 nd	OOWD Board Meeting	4:00 p.m.
July 4 th	July Fourth - Office Closed	All Day
July 17 th	SWCD Board Meeting	7:30 a.m.
July 18 th	KLRWD Board Mtg.	7:00 p.m.