



Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3
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www.noblesswcd.org

AGENDA

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

October 17, 2018

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. ** New Business** - 2017 Audit - Brooke Swart
4. Treasurer's Report
5. Cost-Share Contracts and Payments
6. Correspondence
7. Old Business
 - a. Farmbill Tech
 1. Credit Card Approval
 - b. Summit Lake 11
 - c. Buffer
 - d. 1W1P
 - e. BWSR Academy - Reminder
 - f. MASWCD Convention – Registration
 - g. 2019 Budget
 1. Job Descriptions & Classification Survey
 2. Health Insurance
8. District Manager Report
9. District Conservationist Report
10. Watershed Districts and Other Reports
 - a. TSA, County, OOWD, KLRWD, HLWD, BWSR
11. New Business
 - a. Clothing Allowance
 - b. MASWCD Resolutions
 - c. FY19 CWF Local Capacity and Buffer Law Grant Agreement
 - d. FY14 Flood Relief Phase 1 Grant Extension
 - e. FY14 Flood Relief Phase 2 Grant Extension
 - f. FY16 State Cost-Share Grant Extension
 - g. FY17 State Cost-Share Grant Extension
 - h. FY15 Rock River Bacteria Grant Finalization
 - i. NACD Membership
12. Calendar of Events
13. Schedule Next Meeting
14. Adjourn

CALENDAR OF EVENTS

October 8 th	Columbus Day – Office Closed	All Day
October 9 th	WCA Training – Mankato	All Day
October 10 th	Environmental Fair Meeting – Marshall	1:30 p.m.
October 17 th	SWCD Board Mtg.	7:30 a.m.
October 28 th	BWSR Academy	2:00 p.m.
October 29 th	BWSR Academy	All Day
October 30 th	BWSR Academy	All Day
October 31 st	BWSR Academy	All Day
November 4 th	Daylight Savings Time Ends	
November 6 th	Okabena-Ocheda Meeting	4:00 p.m.
November 11 th	Veterans Day	All Day
November 12 th	Veterans Day (Observed) – Office Closed	All Day
November 13 th	Leadership Training – Raddle	All Day
November 14 th	Leadership Training – Raddle	All Day
November 15 th	KLR Board Mtg.	7:00 p.m.
November 21 st	SWCD Board Mtg.	7:30 a.m.
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 6 th	Des Moines WRAPS	11:00 a.m.
December 9 th	MASWCD Convention	All Day
December 10 th	MASWCD Convention	All Day
December 11 th	MASWCD Convention	All Day
December 19 th	SWCD Board Mtg.	7:30 a.m.
December 20 th	KLR Board Mtg.	7:00 p.m.
December 25 th	Christmas Day – Office Closed	All Day
January 1 st	New Year's Day – Office Closed	All Day