



Board of Supervisors Meeting
Nov 21, 2019, 7:30 am
Franklin Community Center
Agenda Item Notes

(This is an overview of what will be discussed at the meeting)

- I. Call to order
- II. Public Address to the board (2 min per person)
- III. Consent Agenda, Oct. 2019 Meeting Minutes, Bills, and Treasurer's Report
- IV. Reports of officers, boards, and committees
- V. Unfinished Business:
 1. Staff grievance
 2. Minnesota River Congress- letter of support request: Minnesota River Congress is requesting resolutions of support and/or letters of support from SWCD for their water storage campaign. Attached is example letters of support and resolutions, that MN River Congress provided.
 3. 2018 Audit finding: see attached letter, no on-going concern and only minor comments.
- VI. New Business:
 1. Grant Amendment 2018 Farm Bill Assistant – need to request an extension to these funds. Board will need to approve this request for an extension to 6/30/2020, from the current 12/31/2019.
- VII. Personnel- committee meet, no actions to be taken at this time.
- VIII. Program Updates
 1. Cost-Share Programs, Amendment requests 2018 Buffer Cost Share, BWSR approve extension request to
 2. Staff report – printed report attached
- IX. Resolutions or board actions to be taken
- X. Miscellaneous announcements
 1. MASWCD Convention – registration, confirm final registration for those who will attend.
- XI. Other
- XII. Adjournment