



**Board of Supervisors Meeting  
November 8, 2018 7:30 am  
Ag Services Building**

# **AGENDA**

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, October Meeting Minutes, Bills, and October Treasure's Report
- IV. Old Business:
  - 1. Staff Grievance
- V. New Business:
  - 1. MASWCD Convention
  - 2. Personnel Committee
    - a. Edmondson Probation
    - b. Hatlewick Employment Contract
    - c. Staff Outside Employment
    - d. SWCD Handbook
    - e. Safety Policy
    - f. Holiday Work Schedule
  - 3. SWCD Buffer Compliance Monitoring
  - 4. Ag Inspector Workplan and Agreement
- VI. Program Updates
  - 1. Cost Share Programs
  - 2. Staff Reports
  - 3. NRCS Report- Jeff Kjorness, DC
  - 4. Board Reports
- VII. Other
- VIII. Upcoming meetings and dates to remember
- IX. Motion to adjourn

**Dates to Remember**

- Area VI meeting in Fairmont November 27
- MAWD and MCIT HR and Personnel Management Workshop November 29
- Hawk Creek One Watershed One Plan MOA Staff Meeting December 5
- MASWCD Annual Meeting in Bloomington December 9-11

**Next regular Board Meeting December 13, 2018 at the USDA  
Service Center 1008 W Lincoln Ave Olivia, MN**