



**Freeborn County SWCD  
Board Meeting Agenda  
Regular Meeting – Wednesday, August 3<sup>rd</sup>, 2011  
Beginning at 8:00 A.M.**

1. Call the meeting to order, introduce any guests that may be present.
2. Act on Minutes of July 14<sup>th</sup> meeting.
3. Treasurer's Report and Approval of monthly bills.
  - a. Review proposed budget for Calendar Year 2012.
  - b. Read letter from John Kluever, Co. Administrator re: Budget Workshop, our scheduled time slot starts at 9:00 A.M.
  - c. Read 2011 Dividend Notice from MCIT
  - d. Review Employee Medical Insurance rate increase.
4. State Cost Share Items and/or information.
  - a. Read note regarding Jack Gable's re-payment of cost share funds.
  - b. Act on new request from Luverne Lyle.
5. NRCS Agency Report by Ed.
6. Review letter from the City of Alden re: their Wellhead Protection Plan.
7. Hear reports from those attending meetings during the past month. . . .
  - a. SE Tech Support, Joint Powers Board Meeting.
  - b. Others . . .
8. Read letter from MCIT re: Definition change for Auto Liability Section.
9. SWCD Governance 101, registration due Sept. 3<sup>rd</sup>.
10. Adjournment, next regular meeting Sept. 8<sup>th</sup>, beginning at 7:30 P.M.