

**FREEBORN COUNTY
SOIL & WATER CONSERVATION DISTRICT
REGULAR MEETING OF BOARD OF SUPERVISORS AGENDA**

Thursday, December 8th, at 1:30 pm
1400 W Main Street, Albert Lea, MN 56007
Conference Room



1. Call the meeting to order, introduce any guests that may be present
2. Act on minutes of November 10th meeting – **Action item**
3. Treasurer’s report and payment of bills – **Action item**
 - Consider authorizing Lageson to make year-end payments, budget adjustments, sign agreements, and sign final financial reports for BWSR grants – **Action item**
4. Cost Share & Grant Items and/or Information
 - Discuss the CD68 grant - **Action item**
5. NRCS Agency Report - Kurer
6. Reports from Supervisors attending meetings during the past month
7. Manager Report
8. Staff reports
9. BWSR Report – Copeland
10. Hear recommendations from personnel committee regarding employee wage adjustments – **Action Item**
11. Additional Agenda items....
12. Adjournment, next meeting Thursday, January 12th at 1:30 p.m