



Board of Supervisors Meeting

SWCD/USDA Conference Room

Tuesday, January 20, 2026

Agenda

8:30 Call to Order

Agenda Approval

Minutes

December 17, 2025

Organizational

Election of Officers

Authorized Representative(s)

Official News Publisher

Committee Appointments

Official Financial Institutions

9:00 Financial

Treasurers Report

Mileage Rate

FY2025 Audit Agreement

Ag In the Classroom Donation

Tractor Services Cost Analysis

Bills for Approval

Soil Health Practices (2) Grant Agreement

MN Campaign Finance Report Form

2025 AgBMP Loan Program

2026 Fee for Services

9:45 Cost Share

Watershed Based Implementation Application

CW-25-13 ViOI, Forest Management Plan

Soil Health Delivery Application

SHD-25-02 ToTo, Windbreak Establishment

State Cost Share Application

SCS-26-01 AnOs, Livestock Shelter

9:50 Board Retreat

February 18th Holiday Inn

Jeopardy and Mission/Vision Statement Exercise

10:00 Personnel

Reorganization and Wages

Intern, Apprentice, Program Tech and Resource Tech

10:10 Open Forum

10:20 Reports

Bryan Malone – Administrator

10:30 Adjourn