

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
AITKIN COUNTY GOVERNMENT CENTER
3rd FLOOR TRAINING ROOM
307 2nd STREET NW, ROOM #216
AITKIN, MN 56431
TUESDAY, DECEMBER 19, 2023
9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURERS REPORT
CHECKS WRITTEN

OLD BUSINESS

1. PRAP GRANT/STRATEGIC PLANNING
2. PERSONNEL POLICY/SICK & SAFE TIME/APPROVE UPDATE
3. MASWCD CONVENTION

NEW BUSINESS

1. TODD OSTROW, FARMERS UNION AGENCY
-GROUP HEALTH INSURANCE
2. BILLS OVER \$3000
-UNTAPPED, \$7,300
-LAKE MINNEWAWA ASSOCIATION, \$3,600
3. TREE/PLANT SALE OPEN HOUSE
4. CELL PHONES FOR EMPLOYEES
5. SECURITY STATE BANK & BREMER BANK/CDs

6. OTHER

SNAKE RIVER REPORT-DAN

DISTRICT MANAGER REPORT-JANET

DISTRICT TECHNICIAN/FORESTER REPORT/AIS UPDATE-KYLE

FORESTER REPORT-KAYSIE

BUFFER SPECIALIST REPORT-SAM

WATERSHED MGMT & OUTREACH SPECIALIST REPORT-VERONICA

MN BWSR CONSERVATIONIST REPORT

DISTRICT CONSERVATIONIST REPORT

TSA 3 REPORT-TOM

FARM BILL BIOLOGIST REPORT-JOE

STRATEGIC PLAN REVIEW