



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

December 27, 2021

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, January 4, 2022, at 8 a.m. at the USDA Service Center, 522 Johnson Drive, Litchfield, MN 55355. Please call the office if you are unable to attend.

1. Call to Order
2. Election of Officers
3. Approval of Agenda
4. Minutes
5. Treasurer Report
6. Correspondence
 - a. MCIT Certificate of Excellence
7. Field Office Report
8. Farm Bill Report
9. Training/Meeting Reports
 - a. MASWCD Convention
 - b. WCTSA Board Meeting
10. Training/Meeting Requests
11. Meeting Place, Day and Time Designation for 2022
12. Committee Assignments
13. Bank and Newspaper Designation
14. IRS Mileage Rate
15. PERA Rate Supervisor Compensation Rate
16. Blanket Payment for Rent, Internet, Data Plan, Life Insurance and Copy Expense at Meeker Recorder
17. Review all Existing Policies
18. COVID-19 Preparedness Plan Modifications
19. Cost Share
 - a. Kyle Schroeder FY21-02
 - b. Jeff Anderson FY20-03
 - c. Tim Rice LC21-02
20. Next Meeting – Tuesday, February 1, 2022
21. Adjournment