



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

December 28, 2020

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, January 5, 2021, at 8 a.m. via teleconference. Connectivity information will be emailed separately. Members of the public who wish to participate are asked to email [debholtz.swcd@gmail.com](mailto:debholtz.swcd@gmail.com) for connectivity information. Supervisors, please call the office if you are unable to attend.

1. Call to Order
2. Oaths of Office
3. Election of Officers
4. Approval of Agenda
5. Minutes
6. Treasurer Report
7. Correspondence
  - a. Minnesota Campaign Finance Board
  - b. MCIT Certificate of Excellence
8. Field Office Report
9. Farm Bill Report
10. BWSR Report
11. Training/Meeting Reports
12. Training/Meeting Requests
13. COVID-19 Preparedness Plan Modifications
14. Strategic Planning Meeting
15. Internal Financial Controls Policy
16. Meeting Place, Day and Time Designation for 2021
17. Committee Assignments
18. Bank and Newspaper Designation
19. IRS Mileage Rate
20. PERA Rate
21. Supervisor Compensation Rate
22. Blanket Payment for Rent, Internet, Data Plan, Life Insurance, Sales Tax and Copy Expense at Meeker Recorder
23. Review all Existing Policies
24. Cost Share
  - a. Luke Johnson (FY20-01)
25. Area 2 March Meeting
26. Next Meeting – Tuesday, February 2, 2021
27. Adjournment