

# **PENNINGTON SWCD RESOLUTION & BOARD MEETING**

**Thursday, October 21, 2021**

**County Meeting Room A (Old Co Board Meeting Room)**

**11 A.M.**

## **AGENDA**

- 11:00**            **Call to Order**  
**Approve Agenda**  
**Resolutions**
- 12:00**            **Minutes**  
**Financial:**
- **September Report**
  - **Approve Bills**
- 12:30**            **TR Grade Stabilization & Cover Crop:**
- **Payment: TRSWI\_FY20-01 Jack Miller**
- Buffer Cost-Share:**
- **Cancellation: BFY18-96 Kevin Tharaldson**
  - **Payment: BFY18-07 Lynn Hammer**
- State Cost-Share:**
- **Amendment: FY18-05 Andy Hudson**
  - **Payment: FY18-05 Andy Hudson**
  - **Payment: FY18-07 Ev Ault**
  - **Applications:**
    - **FY19-01 Kjell Johnsrud**
    - **FY19-02 Tom Harlow**
    - **FY19-03 Kelly Kvick**
    - **FY19-04 Mishawn Homme**
- Agreements:**
- **Cons. Delivery & State Cost-Share Agreement**
  - **Capacity & Buffer Law Grant Agreement**
- 1:00**            **Well Sealing C/S Process**  
**TSA Update**
- 1:30**            **Announcements:**
- **Area I Meeting, November 16**
  - **State Convention, December 12-14**
- Employee Reports**  
**NRCS Report**  
**Correspondence**
- 2:15**            **Adjourn**



*Happy Birthday: Donna - October 23 & Linda - October 26*