I. INTRODUCE NEW DISTRICT TECHNICIAN – EMMIE PETERS
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
  A. Buffer Status – Rice County Buffer Ordinance – Deadline Waiver
  B. MASWCD Convention – Dec 3-5–Double Tree – Bloomington – Do Register by 11/20/17
V. NEW BUSINESS:
  A. State C-S Rates at 75% vs 50% to match Soil Erosion Ordinance
  B. 2018 Local Capacity Funds: Set work plan
  C. CRWP 6,5,4 Payments:
     Wolf Creek Paul Liebenstein-$1500.00 and ABCD Dairy David Buck -$1248.00
  D. Approve CC17-05 Richland Dairy Cover Crops – Al Meyer - $3,153.00 105.1 acres
  E. Approve 2012 FR Phase 4 Closeout – FFR and BWSR Repayment - $105,637.77
  F. Approve Extension 2014 FR Phase 2 DRAP $121,500.00 to 12/31/18
  G. Accept Retirement Letter from Debbie Skarupa – End of the Year.
  H. Authorize Hiring Process for District Administrative Assistant Position
  I. Approve Dakota SWCD Payment for One Watershed One Plan (1W1P) - $10,598.33
  J. Approve Three EOR Invoices for Payment for 1W1P - $39,042.94
VI. SUPERVISOR’S REPORTS – 
VII. ACTING DISTRICT CONSERVATIONIST’S REPORT 
VIII. DISTRICT MANAGER’S REPORT
IX. STAFF REPORTS:
X. OTHER/CORRESPONDENCE:
XI. UPCOMING EVENTS:
XII. SOIL HEALTH: Steve
XIII. ADJOURN: