

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, April 8, 2020 at 8:30 a.m.

SWCD Conference Room/Teleconference – Blue Earth, MN 56013

I. APPROVE AGENDA/MEETING MINUTES/TREASURER'S REPORT/BILLS/TRANSFER OF FUNDS

- I.1 Approve Agenda/Additions (noted in red)
- I.2 Approve March 11, 2020 Board Mtg. Minutes
- I.3 Approve Treasurer's Report
- I.4 Approve Payment of Bills
- I.5 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills

II. OLD BUSINESS

- II.1 Grievances/other

III. NEW BUSINESS

- III.1 FSA Update & NRCS Update
- III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources) (Shane/Nate)
 - A. Approve Encumbering Contracts (See additional spreadsheet)
 - B. Approve Payments (See additional spreadsheet) – **NONE** this month
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future/Current Grants –
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. COVID-19 Q&A as it relates to SWCD
- III.5 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
April 10 GBERBA Executive Meeting via Teleconference - Neal

IV. MISCELLANEOUS

- IV.1 Review/Approve the 319 Grant Subcontract with the County (Michele)
- IV.2 Update on the MDM Agreement with the County (Michele)
- IV.3 May Board Meeting – Wednesday, May 13, 2020, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

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| April 3 | COVID 19 Business Relief Webinar - Amy |
| April 7 | Beacon Webinar - Amy |
| April 10 | GBERBA Executive Meeting via Teleconference – Michele |
| April 14 | Tree Delivery at Fairgrounds – Amy, Nate, Shane |

VI. Motion to Adjourn