

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, April 14, 2021 at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013 (Limit of 10 People Max in Room at 6' apart)

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

8:30-8:45

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Approve March 10, 2021 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

8:45 III.1 FSA (8:45), NRCS (9:00) & DRAINAGE (9:15) UPDATE

III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET(Includes ALL Grant Sources) (Shane/Nate)

- A. Approve Encumbering Contracts
- B. Approve Payments (See additional spreadsheet)

III.3 STAFF PROGRAM & GRANT UPDATES - Including Policy Updates, Contract Approval, etc.

- A. Future Grants – Rice Creek Small Watershed 319 (Nate)
- B. Current Grants –
 - i. 2018 Capacity Grant
 - ii. 2021 Cover Crop Policy
 - iii. 2021 Strip Till Policy

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from attendance at Meetings/Trainings/Other
 - March 12th GBERBA (Neal)
 - March 16/18th TSA (Bill)
- B. Upcoming Meetings/Trainings/Events for Board Supervisors to Consider Attending:
 - April 23rd 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 1999 Dodge Pickup Discussion
- IV.3 Authorization to Sign Grant Agreements (See attachment)
- IV.4 Contract for Services (See attachment)
- IV.5 Faribault County Fair Sponsorship – July 28-31st
- IV.6 May Board Meeting – Wednesday, May 12, 2021 – 8:30a.m., Ag Ctr, Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- April 13th 1W1P – Nate
- April 14th BWSR Cost-Share Training – Hadley, Nate, Shane
- April 15th SSTS TAP – Chad – **CANCELLED**
- April 19th District Zoning – Chad
- April 20th Tree Delivery – Hadley, Nate, Shane
- April 29th WCA Training Webinar – Shane
- May 3rd Native Plant ID – Hadley
- May 5th DNR Floodplain and Shoreland Virtual Training – Chad

VI. Motion to Adjourn