

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, April 13, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- 8:30** I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
I.2 Approve March 9, 2022, Regular Board Meeting Minutes (Action Item)
I.3 Approve March 21, 2022, Special Board Meeting Minutes (Action Item)
I.4 Approve Treasurer's Report (Action Item)
I.5 Approve Payment of Bills (Action Item)
I.6 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills (Action Item)

II. OLD BUSINESS

- II.1 Grievances / Other

III. NEW BUSINESS

- 8:45** III.1 FSA (8:45), NRCS (9:00), and Drainage (9:15) Update
- III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)
A. Approve Encumbering Contracts (Action Item) –
B. Approve Payments (See Additional Spreadsheet) (Action Item) –
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
A. Future Grants – Rice Creek 319
B. Current Grants –
1. Capacity Cost Share Policy (Action Item)
2. **Cover Crop Demonstration Grant (Action Item)**
- III.4 BOARD SUPERVISOR UPDATES
A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
March 11th GBERBA, Policy (Neal)
March 25th 1W1P (Bill)
April 4th 1W1P (Randy)
April 6th Area VI MASWCD Meeting – New Ulm (Supervisors)
B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
April 22nd 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
IV.2 Cell Phones for Staff (Action Item)
IV.3 MN PEIP Update (Action Item)
IV.4 SWCD Hats & Shirts (Action Item)
IV.5 Go-Pro (Action Item)
IV.6 2022 Faribault County Fair Sponsorship / Prairie Ecology Bus (Action Item)
IV.7 Equipment Purchase Saturated Buffer (Action Item)

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IV.8 2022 SWCD Administrative Session (Nate) (Discussion Item)

IV.9 Joint Board Meeting – July 13th, 2022 (Discussion Item)

IV.10 Supervisor Elections – Reminder (Discussion Item)

IV.11 May Board Meeting – Wednesday, May 11, 2022 – 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF

April 19 th	AMC, Septic Policy – Chad
April 19/20 th	Tree Delivery & Pickup – Hadley, Shane, Nate
April 21 st	MPCA, TAP – Chad
May 9 th	BEA School Field Day – Hadley, Nate
May 10 th	1W1P, Steering Team – Nate
May 25th	WCA Training, Mankato – Shane

VI. MOTION TO ADJOURN