

# **FARIBAULT COUNTY SWCD BOARD MEETING AGENDA**

**Wednesday, April 12, 2023, at 8:30 a.m.**

**Ag Center Conference Room – Blue Earth, MN 56013**

## **I. APPROVE AGENDA | MINUTES | TREASURER’S REPORT | BILLS | TRANSFER OF FUNDS**

I.1 Approve Agenda / **Additions (noted in red)** (Action Item)

I.2 Approve March 8, 2023, Board Meeting Minutes (Action Item)

I.3 Approve Treasurer’s Report (Action Item)

I.4 Approve Payment of Bills (Action Item)

I.5 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills (Action Item)

## **II. OLD BUSINESS**

II.1 Grievances / Other (Discussion Item)

## **III. NEW BUSINESS**

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 (Action Item)

III.3 STAFF PROGRAM & GRANT UPDATES – Includes Policy Updates, Contract Approvals, Etc.

A. Future Grants – Cover Crop Grant

B. Current Grants – No Update

III.4 BOARD SUPERVISOR UPDATES

A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)

March 16<sup>th</sup> CD62 Bioreactor Meeting (Bill, Neal)

March 17<sup>th</sup> GBERBA, Policy (Neal)

March 21<sup>st</sup> TSA Board Meeting (Bill)

March 24<sup>th</sup> 1W1P (Randy)

B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)

April 28<sup>th</sup> 1W1P, Mankato (Randy)

**-10 Minute Break-**

## **IV. MISCELLANEOUS**

IV.1 Staff Reports (Chad, Shane, Nate, Hadley)

IV.2 Submittal of Le Sueur Watershed Management Plan (Action Item)

IV.3 Employee Association Dues (Action Item)

IV.4 Conference Room Bids (Action Item)

IV.5 Credit Card Options (Action Item)

IV.6 Blue Earth 1W1P (Discussion Item)

IV.7 May Board Meeting – Wednesday, May 10, 2023 – 8:30 a.m., Ag Center Conference Room

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## **V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF (Action Item)**

April 18/19<sup>th</sup>      Tree Delivery & Pickup – Hadley, Nate, Shane

April 28<sup>th</sup>          1W1P, Mankato – Nate

May 8<sup>th</sup>             Private Well Forum, Webex – Shane

May 9<sup>th</sup>             1W1P, Steering Team – Nate

## **VI. MOTION TO ADJOURN**