

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, August 14, 2019 beginning at 8:30 a.m.

SWCD Conference Room – 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 July 10, 2019 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
- I.6 **Transition from Manual Checks to Electronic Checks**

II. OLD BUSINESS

- II.1 Grievances/other

III. NEW BUSINESS

- III.1 FSA Update/Nicki & NRCS Update/Josiah
- III.2 COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources) (Shane/Nate)
 - A. APPROVE ENCUMBERING CONTRACTS (See additional spreadsheet)
 - B. APPROVE PAYMENTS (See additional spreadsheet)
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants – Consider approval of submission of the Clean Water Fund (CWF) grant application in partnership with the Drainage Dept., to match the Brush Creek 319 grant
 - B. Current Grants – updates
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Buffer Law Update - Enforcement – Brandee report for Dusty
 - B. **Approval to Sign Off on Website Final Design - Brandee**
 - C. Soil Health Field Day; Date: **September 5, 2019** – Nate
 - D. Review Strip Till Policy – 1st Reading (approve in September) - Shane
- 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:

August 28	GBERBA Technical & Executive Mtg., Mankato
September 5	Soil Health Field Day 10:30 – 12:00
September 12-13	MASWCD Governance Training – Bloomington

IV. MISCELLANEOUS

- IV.1 Consideration of the Outstanding Conservationist (applications due 9/16/19 to MASWCD)
- IV.2 **Notification of Federal Jury Duty - Amy**
- IV.3 September Board Meeting – Wednesday, September 11, 2019, 8:30 a.m., SWCD Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- August 15 MN River Congress, Henderson - Michele

August 22	Area VI Construction Training, Redwood Falls – Nate/Shane
August 28	GBERBA Executive/Technical Mtg., Mankato - Michele
Sept. 5	Soil Health Field Day – Nate/Staff
Sept. 10	Huntley Sewer Dist. Mtg., Winnebago – Chad
Sept. 10	Planning Commission/Board of Adjustment, Ag Ctr. – Amy
Sept. 12-13	MASWCD Governance Training, Bloomington – Amy

VI. Motion to Adjourn