

## **FARIBAULT COUNTY SWCD BOARD MEETING AGENDA**

**Wednesday, August 12th, 2020 at 8:30 a.m.**

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

***(In person attendance will need to follow the Social Distancing Guidelines –  
if attending by Conference Call – please call 507-526-2388 by 8:20 a.m. 8/12/20)***

### **I. APPROVE AGENDA/PERSONNEL/MEETING MINUTES/TREASURER’S REPORT/BILLS/TRANSFER OF FUNDS**

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Board/Personnel Discussion
- I.3 Approve Dr. Mulder’s Organizational Review Recommendations
- I.4 Approve July 8, 2020 Board Mtg. Minutes
- I.5 Approve Treasurer’s Report
- I.6 Approve Payment of Bills
- I.7 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 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)
- C. Review Project Log (Nate/Shane)

#### **III.2 STAFF PROGRAM UPDATES – Including Meeting Updates**

- A. Weir Well Sealing discussion
- B. CD 64 Landowner Meeting Update

#### **III.3 GRANTS, POLICY, CONTRACT UPDATES**

- A. 2021 CREP Outreach and Implementation Agreement Submitted
  - a. \$43,568 State + 4,356.80 Local Match
- B. Approve Strip-Till Cost-Share Policy Update (Nate)

#### **III.4 BOARD SUPERVISOR UPDATES**

- A. Supervisor Updates from attendance at Trainings/Meetings/Other
- B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:  
August 26      GBERBA Executive Meeting - Neal

### **IV. MISCELLANEOUS**

- IV.1 Midwest IT Service Proposal
- IV.2 August Board Meeting – Friday, August 28th, 2020, 8:30 a.m., Ag Ctr. Conference Room

### **V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:**

- August 26      GBERBA Tech Meeting – Teleconference - Michele

### **VI. MOTION TO ADJOURN**