

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, August 11, 2021, at 8:30 a.m.

Ag Center Extension Conference Room – Blue Earth, MN 56013

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 July 14, 2021 Board Mtg. Minutes and July 27, 2021 Special Board Mtg. Minutes
- I.3 Approve Treasurer’s Report
- I.4 Approve Payment of Bills
- I.5 Approve the Special Transfer of Funds in the amount of \$10,000.00 on July 30, 2021.
- I.6 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) and **BASS LAKE (9:30) UPDATE**
- III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET (Includes ALL Grant Sources)
 - A. Approve Encumbering Contracts
 - B. Approve Payments (See additional spreadsheet)
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
 - A. Future Grants – No update
 - B. Current Grants – CREP Update
- III.4 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from Attendance at Meetings/Trainings/Other
 - July 23rd 1W1P (Randy)
 - B. Upcoming Meetings/Trainings/Events
 - August 27th 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Budget Discussion
- IV.3 Employee Evaluations
- IV.4 Personal Review Discussion (Hadley’s Probationary Period)
- IV.5 SWCD Per Diem Rate Discussion
- IV.6 Archive Social
- IV.7 Position Descriptions – Shane & Nate**
- IV.8 August Special Board Meeting – Monday, August 23, 2021 – Ag Ctr, SWCD Conference Room
- IV.9 September Board Meeting – Wednesday, September 8, 2021 – 8:30 a.m., Ag Ctr, Conference Room

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V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF

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|---------------------------|--|
| August 10 th | 1W1P, Steering Team – Nate |
| August 16 th | Windbreak Planning Considerations, Online – Hadley |
| August 26 th | CD64, Bricelyn, 9:00a.m – Shane |
| September 8 th | Huntley Sewer District – Chad |

VI. MOTION TO ADJOURN