

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, August 10, 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 July 13, 2022, Regular 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

- 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 – Cover Crop Grant (Discussion Item)
B. Current Grants –
1. Rice Creek Non-Structural Policies (Action Item)
2. Brush Creek 319 Grant (Action Item)
 a. **Grant Cost-Share Funds**
 b. **Grant Education Funds**
3. Cover Crop Demonstration Grant – Grant Extension (Action Item)

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor updates from Meetings | Trainings | Events (Discussion Item)
 July 13th County Joint Board Meeting
 July 22nd 1W1P (Randy)
 August 2nd Soil Health Team Meeting (Jeff)

B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
 August 18th Cargill RegenConnect; Waseca, MN
 August 26th 1W1P (Randy)
 September 7th Soil Health/Organic Field Day; Joe Mutschler
 September 7th Cover Crop Field Day; Eric Volsen

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
IV.2 Tree Pre-Order (Discussion Item)
IV.3 CD62 (Discussion Item)
IV.4 1W1P (Discussion Item)
IV.5 September Board Meeting – Wednesday, September 14, 2022 – 8:30 a.m., Ag Ctr Conference Room

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, August 10, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

August 11 th	Open House Planning Meeting (CD30/62 & Saturated Buffer) - Chad
August 18 th	Cargill RegenConnect; Waseca, MN – Hadley
August 18 th	MPCA TAP Meeting – Chad
August 30 th	WASCOB Training; Mower County – Hadley
September 7 th	Soil Health/Organic Field Day; Joe Mutschler – Hadley, Nate
September 7 th	Cover Crop Field Day; Eric Volsen – Hadley, Nate
September 8 th	SSTS Advisory Committee Meeting - Chad
September 13 th	1W1P, Steering Team – Nate
September 13 th	Huntly Sewer District – Chad

VI. MOTION TO ADJOURN