

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, December 12, 2018

PERSONNEL COMMITTEE MEETING, 8:30 a.m. with SWCD BOARD MEETING to FOLLOW

SWCD Office Conference Room, Ag. Center – Blue Earth, MN 56013

**I. Approval of Agenda/Approve November 14, 2018 Board Mtg. Minutes/Treasurers Report/
Pay Bills/Transfer Funds**

II. OLD BUSINESS:

1. Grievances

III. NEW BUSINESS:

1. NRCS - REPORT, Josiah
FSA - Nicki
2. COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources)
 - A. ENCUMBERING (See additional spreadsheet) - Need Motion
 - B. PAYMENTS (See additional spreadsheet) – Need Motion
3. GRANTS UPDATES - Including Policy Updates, Contract Approval, etc. - All Staff
 - A. Existing Grants
 - B. Future Grants
 - C. Other Grant Items:
 - C1.) Approve Ag Water Certification Program Technical Assistance Funds
4. PROGRAM UPDATES – Including Meeting Updates
 - A. SWCD
 - A1. Consider Donation to Frost Enviro Show – Discuss/Action
 - A2. 2019 Soil Health Plan – Discuss/Action
 - B. Supervisor Updates

IV. MISCELLANEOUS:

1. Personnel Committee Meeting – Discuss/Action
2. January Board Meeting – Wednesday, January 9, 2019, 8:30 a.m. SWCD Office
3. Discuss Area VI Meetings – what topics should be discussed at this meeting to get attendance
4. Open/Award Bid for HP Z-Book 17/Windows 8/Laptop
5. Miscellaneous

V. UPCOMING MEETINGS:

December 18	BECE, Mankato - Michele
December 18	TSA –
December 19	GBERBA Tech, Mankato –
	ISTS Regulator’s Mtg., Owatonna - Chad
December 20	TAP - Chad
January 8	JAA – Chad, Shane, Nate
January 8	PC/BOA, Ag. Center – Amy
January 9	MAWQCP - Nate