

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, December 9th, 2020 following the 8:30 a.m. Annual Personnel Meeting

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

(In person attendance will need to follow the Social Distancing Guidelines, maximum of 10 people in person – if attending by Video/Conference Call – please call 507-526-2388 by 8:00 a.m. 12/9/20)

I. APPROVE AGENDA/MEETING MINUTES/BUDGET/TREASURER'S REPORT/BILLS/TRANSFER OF FUNDS

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Approve November 10th, 2020 Board Mtg. Minutes
- I.3 Approve November 23rd, 2020 Special Board Mtg. Minutes
- I.4 Approve the Revised 2021 Budget prepared by Michele in October with corrections
- I.5 Approve Treasurer's Report
- I.6 Approve Payment of Bills & Transfer of Funds to Pay Bills

II. OLD BUSINESS

- II.1 Grievances/other

III. NEW BUSINESS

- III.1 Drainage Department/FSA Update
- III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET (Includes ALL Grant Sources)
(Shane/Nate)
 - A. Approve Encumbering Contracts (See additional spreadsheet)
 - B. Approve Payments (See additional spreadsheet)
- III.3 STAFF PROGRAM UPDATES/REQUESTS – Including Meeting Updates
 - A. Approve the KBEW Ad Proposal for 2021
 - B. Approve the quote for tires on the 2014 Ford Truck
- III.4 GRANTS, POLICY, CONTRACTS
 - A. Update on SSTs Low Income Grant Extended to 12/31/21
 - B. Approve GBERBA Joint Powers Agreement – 2nd reading
 - C. **Approve the updated NLMP Implementation Plan**
- III.5 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Approve Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
December 18th GBERBA Executive Meeting (Neal)

IV. MISCELLANEOUS

- IV.1 Approve the Regular Board Meeting Schedule for 2021
- IV.2 Approve the Action Items from the Personnel Meeting
- IV.3 January Board Meeting – Wednesday, January 13th, 2021, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

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| December 3 rd & 21 st | LSRW 1W1P Steering Team Mtg. - Nate |
| December 14 th & 16 th | BWSR Hydrology Webinar Tech Training – all Staff |
| December 17 th | Faribault County Safety Comm. Mtg. - Shane |
| December 18 th | GBERBA Technical Meeting – Amy, Nate |

VI. MOTION TO ADJOURN