

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, December 8, 2021, Following Personnel Meeting at 8:30 a.m.

Ag Center 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 November 10, 2021, Regular Board Meeting Minutes
 - I.3 Approve Treasurer's Report
 - I.4 Approve Payment of Bills
 - I.5 Approve the Transfer of Funds from Saving to Checking to Pay Current Bills

II. OLD BUSINESS

- II.1 Grievances / Other

III. NEW BUSINESS

- 8:45**
- III.1 FSA, NRCS, and Drainage 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 – Rice Creek 319
 - B. Current Grants – 2022 Corn Growers
 - C. BWSR Cost-Share Review – November 30th
 - III.4 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from Attendance at Meetings | Trainings | Events
 - November 19th GBERBA, Policy/Technical Mtg.; Mountain Lake (Neal)
 - B. Upcoming Meetings | Trainings | Events for Supervisors
 - December 13-14th 2021 MASWCD Annual Convention
 - December 16 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Approve Action Items from Personnel Committee Meeting
- IV.3 Discuss Hosting Area VI MASWCD Meeting – March 2022
- IV.4 Hadley's Change of Hours
- IV.5 Nate's Change of Schedule**
- IV.6 Soil Health Team Update**
- IV.7 Strip Till Meeting**
- IV.8 KBEW Advertising**
- IV.9 Christmas Party Discussion
- IV.10 January Board Meeting – Wednesday, January 12, 2022 – 8:30 a.m., Ag Ctr, Conference Room

V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF

- December 9th SSTS AC – Chad - **CANCELLED**
- December 13-14th 2021 MASWCD Annual Convention – Nate, Hadley
- December 14th 1W1P; Steering Team – Nate
- December 16th TAP Meeting, Virtual – Chad**
- January 11th 1W1P; Steering Team – Nate

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VI. MOTION TO ADJOURN