

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, December 14, 2022, following Personnel Meeting at 8:30a.m.

Ag Center Conference Room – Blue Earth, MN 56013

## I. APPROVE AGENDA | MINUTES | TREASURER’S REPORT | BILLS | TRANSFER OF FUNDS

- I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
- I.2 Approve November 9, 2022, 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

## III. NEW BUSINESS

- III.1 Drainage, FSA, and NRCS Update

### III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)

- A. Approve Encumbering Contracts (Action Item)
- B. Approve Payments (Action Item)

### III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.

- A. Future Grants – No Update
- B. Current Grants – Rice Creek 319

### III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)

|                           |   |
|---------------------------|---|
| November 15 <sup>th</sup> | Area 6 MASWCD Meeting (Neal)                  |
| November 18 <sup>th</sup> | GBERBA, Policy/Technical Joint Meeting (Neal) |
| November 30 <sup>th</sup> | 1W1P (Randy)                                  |
| December 6 <sup>th</sup>  | Soil Health Team Meeting (Neal, Jeff)         |
| December 7 <sup>th</sup>  | SWCD Personnel Meeting (Randy, Jeff)          |

- B. Upcoming Meetings | Trainings | Events (Action Item)

December 15th 1W1P; Mankato

## IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 2023 SWCD Budget (Action Item)
- IV.2.5 Approve Action Items from Personnel Committee Meeting** (Action Item)
- IV.3 KBEW Advertising (Action Item)
- ~~IV.4 Shane Transfer PTO (Action Item)~~
- IV.5 Buffer Law Violations (Action Item)
- IV.6 Tree Open House Advertisement (Action Item)
- IV.7 Tree Open House – January 13-14<sup>th</sup>, 2023 (Discussion Item)
- IV.8 Bass Lake Discussion (Discussion Item)
- IV.9 SWCD Christmas Party (Discussion Item)

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IV.10 SWCD Involvement in Drainage Improvements (Discussion Item)

IV.11 January Board Meeting – Wednesday, January 11, 2023 – 8:30 a.m., Ag Center Conference Room

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

|                             |   |
|-----------------------------|---|
| December 15 <sup>th</sup>   | SSTS TAP - Chad                               |
| December 19 <sup>th</sup>   | Soil Health Day; Le Center, MN – Nate, Hadley |
| January 10,12 <sup>th</sup> | Basic Hydrology, Webinar – Hadley             |

## **VI. MOTION TO ADJOURN**