

**FARIBAULT COUNTY SWCD BOARD MEETING AGENDA**

**Wednesday, February 14, 2018**

**8:30 a.m.**

**SWCD Office, Ag. Center – Blue Earth, MN 56013**

- I. Approve Agenda/Approval of January 10, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds**
- II. OLD BUSINESS:**
  1. Grievances
- III. NEW BUSINESS:**
  1. NRCS - D.C. 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:
  4. PROGRAM UPDATES – Including Meeting Updates
    - A. SWCD  
Agreement for Provisions of Services – Discuss and Approve
    - B. Supervisor Updates
- IV. MISCELLANEOUS:**
  1. March Board Meeting – Wednesday, March 14, 2018, 8:30 AM, SWCD Office
  2. Miscellaneous
  4. **Upcoming Events:** Please try to attend
    - March 12&13 – Legislative Days – St. Paul – Staff and Board Members
    - March 14 – Blue Earth River Watershed Elected Officials Mtg. – Riverside Town and Country Club, Blue Earth, Board Members
- V. UPCOMING MEETINGS:** (Refer to calendar on back)

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|---------------|---|
| February 14   | Department Heads, SWCD – Michele S.   |
| February 15   | Area VI Managers – Michele S.<br>TAP, St. Paul - Chad                                   |
| February 20   | County Commissioners, Courthouse –<br>MDA Nutrient Mgmt. Training, Mankato – Michele W. |
| February 21   | GBERBA Tech., Mankato – Michele S.<br>BECE, Mankato – Michele S.                        |
| February 22   | Area VI Chairmen, New Ulm – Neal  |
| Feb 28-Mar 1  | Statewide Manager's Mtg., St. Cloud – Michele S.  |
| March 6       | County Commissioners, Courthouse –  |
| March 8       | BECE, Ag. Center – Michele S.   |
| March 9       | GBERBA Policy/Tech., Mankato – Michele S., Neal   |
| March 12      | PC/BOA, Ag. Center – Linda  |
| March 12 & 13 | MASWCD Days at Capitol – Michele S.   |
| March 14      | BE Elected Officials, Riverside T&CC - Supervisors                                      |