

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, February 13, 2019 beginning at 8:30 a.m.

SWCD Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda/Additions
- I.2 Approve January 9, 2019 Board Mtg. Minutes
- I.3 Approve Treasurer's Report
- I.4 Approve Payment of Bills
- I.5 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills
- I.6 **Agenda Addition** - Approve the Transfer of Funds from "Regular Savings" to "SL Savings" to fund Compensated Absences

II. OLD BUSINESS

- II.1 Grievances

III. NEW BUSINESS

- III.1 NRCS - Josiah
FSA – Nicki
- III.2 COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources)
 - A. ENCUMBERING (See additional spreadsheet) – None this month
 - B. PAYMENTS (See additional spreadsheet) – None this month
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Existing Grants
 - B. Future Grants – Approve the submission of application for Federal Section 319 Grant for Brush Creek Watershed and Soil Health practices in the Blue Earth Watershed (Brandee).
 - C. Other Grant Items:
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Website upgrade discussion & possible Motion (Brandee)
 - B. Buffer Compliance – Discuss Next Steps (Nate/Brandee)
 - C. Approve the Cover Crop Policy (Nate)
 - D. Soil Health Plan Discussion/Review (no action at this time) (Nate)
- III.5 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
 - February 15 – Rescheduled Area VI Chairman's Meeting – New Ulm
 - February 27 – GBERBA Technical Meeting – Mankato
 - March 5-6 – MASWCD Legislative Day(s) at the Capitol
 - March 8 – GBERBA Policy/Technical Meeting - Mankato

IV. MISCELLANEOUS

- IV.1. Approve the Faribault County SWCD 2019 Budget prepared by Michele
- IV.2. Approve the Faribault County Fee Schedule for 2019
- IV.3. Approve the Retirement Severance Pay in the amount of \$5000.00 to Linda Berndt's VEBA account.
- IV.4. Approve the 2018 Audit Engagement Contract with Peterson Company LTD
- IV.5. Miscellaneous - other
- IV.6. March Board Meeting – Wednesday, March 13, 2019, 8:30 a.m., SWCD Office

V. APPROVE UPCOMING MEETINGS/EVENTS/TRAININGS FOR STAFF:

February 19	County Commissioner Meeting, Courthouse
February 20	Strip Till Meeting, Frost - Nate
February 21	TAP Meeting, St. Paul - Chad
February 26-27	MACDE Director Meeting, St. Cloud - Michele
February 27	GBERBA Technical Meeting, Mankato
March 4	SSTS Training, Belle Plaine - Chad
March 5	County Commissioner Meeting, Courthouse
March 5	CREP Meeting, Mankato - Shane
March 5-6	MASWCD Legislative Day(s) at the Capitol – Michele, Nate
March 11	Planning Commission/Board of Adjustment, Ag Center – Amy
March 12	Midwest Soil Health Summit, St. Peter - Nate

VI. Motion to Adjourn