

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, February 12, 2020 at 8:30 a.m.

FSA Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Approve January 8, 2020 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

II. OLD BUSINESS

- II.1 Grievances/other

III. NEW BUSINESS

- III.1 FSA Update & NRCS Update
- III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources) (Shane/Nate)
 - A. APPROVE ENCUMBERING CONTRACTS (See additional spreadsheet)
 - B. APPROVE PAYMENTS (See additional spreadsheet)
 - C. Review Project Log
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants –
 - B. Current Grants – FY20 Multipurpose Drainage Management Grant – Brush Creek CD 64, \$61,000.00
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Review Nate Carr's JAA form (Board Chair to sign) (Nate)
 - B. Discuss/Approve Cover Crop Cost Share Policy Changes (follow-up from Dec. Mtg.) (Nate)
 - C. Soil Health Team Meeting February 12, 2020, 1:00 p.m. (Nate)
 - D. Women in Ag Conference, March 9, 2020 (Amy)
 - E. Update on Hosting Area VI Meeting, March 31 (Amy/Michele)
- 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 12	Soil Health Team Mtg., Ag Center
February 14	GBERBA Exec. Mtg., Mankato
February 25	I-90 Soil Health Tour, Fairmont
February 26	I-90 Soil Health Tour, Albert Lea
March 31	Area VI Meeting, Winnebago

IV. MISCELLANEOUS

- IV.1 Consider/Approve hiring Dr. Jim Mulder as a 3rd Party Consultant to assist in Office Development
- IV.2 Review/Approve the Subcontract with the County Drainage Dept. prepared by Legal Counsel
- IV.3 Review/Approve the Contract for Services with the County prepared by Legal Counsel
- IV.4 **Review/Approve Contract with Minnesota State University**
- IV.5 **Review Time-off/PTO process**
- IV.6 March Board Meeting – Wednesday, March 11, 2020, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

Feb. 7	Area VI Chairman & Manager Mtg., New Ulm - Michele
Feb. 12	Soil Health Team Meeting, Ag Center Extension Conf. RM - Nate
Feb. 13	Grass W/W Program Training, Owatonna – Shane/Nate
Feb. 25	MACDE Mtg., St. Cloud – Michele
Feb. 25	I-90 Soil Health Tour, Fairmont – Nate
Feb. 26	I-90 Soil Health Tour, Albert Lea - Nate
Feb. 26	GBERBA Technical Mtg, Mankato – Michele
Mar. 2	SSTS Training, Belle Plaine – Chad
Mar. 10	Huntley Sewer Dist. Mtg, Winnebago - Chad
Mar. 9	Area VI Training Team, Nicollet – Shane
Mar. 31	Area VI Meeting, Winnebago – Amy, Michele

VI. Motion to Adjourn