

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, February 10, 2021 at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013 (Limit of 10 People Max in Room at 6' apart)

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

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Approve January 13, 2021 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 COST SHARE CONTRACT/VOUCHER SPREADSHEET(Includes ALL Grant Sources) (Shane/Nate)
 - A. APPROVE ENCUMBERING CONTRACTS (None this month)
 - B. APPROVE PAYMENTS (See additional spreadsheet)

- III.2 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Approve the FY– 21 State Cost-Share Policy (2nd reading) – Shane

- III.3 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
February 12th GBERBA Exec. Mtg., Virtual - Neal

- III.4 STAFF PROGRAM UPDATES –

10:00 – 10:30 A. CD62, Bioreactor Presentation & Discussion - Gary F. & Chad V.

10:40 III.5 DRAINAGE UPDATE, NRCS UPDATE, FSA UPDATE

IV. MISCELLANEOUS

- IV.1 Accept Resignation from Amy Huber
- IV.2 Consider Sale of Plotter to the County - \$1500.00?
- IV.3 Review/approval of Contract for Provision of Services with Faribault County & MOU's
- IV.4 Staffing Discussion/Consideration
 - IV.4.I Discuss Funding/Budget for Positions
- IV.5 March Board Meeting – Wednesday, March 10, 2021, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- February 9th Nitrogen Reduction Conference, Virtual - Chad
- February 16th Nutrient Conference, Virtual - Chad

VI. Motion to Adjourn