

FARIBAULT COUNTY SOIL & WATER CONSERVATION DISTRICT

Wednesday, February 9, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

8:30 I.1 Approve Agenda / **Additions (noted in red)** (Action Item)

I.2 Approve January 12, 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

8:45 III.1 FSA (8:45), NRCS (9:00), and DRAINAGE (9:15) UPDATE

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

A. Approve Encumbering Contracts – None this month

B. Approve Payments (See Additional Spreadsheet) – None this month

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

A. Future Grants – No update

B. Current Grants – SWCD Current Grants

III.4 BOARD SUPERVISOR UPDATES

A. Supervisor Updates From Attendance at Meetings | Trainings | Events (Discussion Item)

January 14th GBERBA, Policy – POSTPOSED to January 28th (Neal)

January 28th 1W1P (Randy)

January 28th GBERBA, Policy (Neal)

February 2nd Area VI Conservation Districts Chair Meeting; New Ulm (Randy)

B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)

February 10th I90 Soil Health Tour; Fairmont, MN

February 11th I90 Soil Health Tour; Heron Lake, MN

February 25th 1W1P (Randy)

IV. MISCELLANEOUS

IV.1 Staff Reports (Chad, Shane, Nate, Hadley)

IV.2 Saturated Buffer Equipment Purchases (Action Item)

IV.3 Approve #12 on the Reorganizational Meeting Checklist (Action Item)

IV.4 Approve #13 on the Reorganizational Meeting Checklist (Action Item)

IV.5 2021 Audit (Discussion Item)

IV.6 Staff Clothing (Discussion Item)

IV.7 2022 Supervisor Elections

IV.8 MSU Water Resource Center (Action Item)

IV.9 Contract for Services (Discussion Item)

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IV.10 2022 Outstanding Conservationist (Discussion Item)

IV.11 March Board Meeting – Wednesday, March 9, 2022 – 8:30 a.m., Ag Ctr, Conference Room

V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF

| | |
|------------------------------|---|
| February 11 th | I90 Soil Health Tour; Heron Lake, MN – Nate |
| February 14 th | Ag Chemical Handling Facilities – Hadley |
| February 14 th | FEMA Letters of Map Change – Chad |
| February 14 th | Floodplain Meeting – Chad |
| February 15/16 th | WCA Refresher; Virtual – Shane |
| February 16 th | Floodplain Meeting – Chad |
| February 17 th | MPCA TAP – Chad |
| February 23 rd | Floodplain Meeting – Chad |
| February 28 th | Floodplain Meeting – Chad |
| March 8 th | 1W1P, Steering Team – Nate |

VI. MOTION TO ADJOURN