

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, February 8, 2023, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
- I.2 Approve January 11, 2023, 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 (Discussion Item)

III. NEW BUSINESS

- 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 (Action Item)
- B. Approve Payments (Action Item)

III.3 STAFF PROGRAM & GRANT UPDATES – Includes Policy Updates, Contract Approvals, etc.

- A. Future Grants – Blue Earth 1W1P (Discussion Item)
- B. Current Grants –
 - 1. Brush Creek 319 Reconciliation (Discussion Item)
 - 2. **BWSR Incentive Policy 2023 (Action Item)**
- C. BWSR Financial Reports (Discussion Item)

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
 - January 13th GBERBA, Policy (Neal)
 - January 27th 1W1P (Randy)
 - February 1st Area VI 2023 District Chair Meeting, Virtual (Randy)
 - February 6th Soil Health Team Meeting (Jeff, Neal)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
 - March 2nd Soil Health Workshop; Delavan
 - March 3rd 1W1P, Waseca (Randy)

-10 Minute Break-

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Supervisor Operating Rules & Guidelines – Cell Phone Usage Update (Action Item)
- IV.3 IRS Mileage Rate – 2023 (Action Item)
- IV.4 2022 Audit (Action Item)
- IV.5 Bass Lake Letter (Action Item)
- IV.6 Soil Your Undies T-Shirts (Action Item)
- IV.7 LeSueur 1W1P (Discussion Item)**

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IV.8 2023 Supervisor Committee Assignments (Discussion Item)

IV.9 Polaris ATV (Discussion Item)

IV.10 March Board Meeting – Wednesday, March 8, 2023 – 8:30 a.m., Ag Center Conference Room

V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF (Action Item)

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|---------------------------------|--|
| February 9th | Huntley Sewer District – Chad |
| February 13 th | Cover Crop Termination, Webinar – Hadley |
| February 14 th | 1W1P Steering Team – Nate |
| February 14th | Planning Commission Meeting – Chad |
| February 15 th | Mini Pumper Course; Albert Lea – Chad |
| February 16th | Sewer Meeting, Riverside Heights – Chad |
| February 21 st | Southern MN Septic Regulators Mtg; Mankato – Chad |
| February 21 st | Fertilization Strategies for Soil Health, Webinar – Hadley |
| March 2 nd | Soil Health Workshop; Delavan – Nate, Hadley |
| March 3 rd | 1W1P, Waseca – Nate |
| March 6 th | Septic Continuing Education; Belle Plaine – Chad |
| March 6 th | Cover Crop Training, Webinar – Hadley |

VI. MOTION TO ADJOURN