

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, January 10, 2018 beginning at 9:00 AM

WITH JOINT MEETING WITH COUNTY COMMISSIONERS AT 12:30 PM

Ag Center Conference Room – Blue Earth, MN 56013

I. Reorganizational Meeting – See Attached Checklist

II. Approve Agenda/Approval of December 13, 2017 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds

III. OLD BUSINESS:

1. Grievances

IV. NEW BUSINESS:

1. NRCS - D.C. REPORT, Josiah
Civil Rights Review –
FSA - Nicki
2. COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources)
 - A. ENCUMBERING (See additional spreadsheet) - Need Motion
 - B. PAYMENTS (See additional spreadsheet) – Need Motion
3. GRANTS UPDATES - Including Policy Updates, Contract Approval, etc. - All Staff
 - A. Existing Grants
 - B. Future Grants
Potential 319
LCCMR – Request from Gary F.
 - C. Other Grant Items:
GBERBA – Jim Erdahl, Ag. Certainty
4. PROGRAM UPDATES – Including Meeting Updates
 - A. SWCD
 1. Soil Health: Nate/Michele W.
 - 2017 Soil Health Report
 - 2018 Soil Health Plan
 - 2018 Cover Crop Policy
 - CD3 Information
 2. Emergency Leave Bank Donation - Michele S
20.5 Hours have been donated
 3. 2018 Work Week Request – Michele S
 - B. Supervisor Updates

V. MISCELLANEOUS:

1. February Board Meeting – Wednesday, February 14, 2017, 8:30 AM, SWCD Office
2. 2007 Taurus
3. Miscellaneous
4. **Upcoming Events:** Please try to attend
 - March 12&13 – Legislative Days – St. Paul – Staff and Board Members
 - March 14 – Blue Earth River Watershed Elected Officials Mtg. – Riverside Town and Country Club, Blue Earth, Board Members

VI. UPCOMING MEETINGS: (Refer to calendar on back)

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| January 10 | Joint Meeting with County Commissioners – Staff, Board
Land Stewardship |
| January 16 | County Commissioners, Courthouse – |
| February 6 | County Commissioners, Courthouse – |
| February 7 | MACDE St. Cloud - Michele |
| February 13 | PC/BOA, Ag. Center - Linda |