

# **FARIBAULT COUNTY SWCD BOARD MEETING AGENDA**

**Wednesday, January 13, 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. REORGANIZATIONAL MEETING CALLED TO ORDER BY ACTING CHAIR (See Attached Checklist)**

- I.1 Oath of Office
- I.2 Election of Chair/Vice Chair/Secretary/Treasurer/Public Relations
- I.3 Approve Committee Assignments for 2021
- I.4 Approve the items as listed on the Reorganizational Checklist beginning with item #5 - #13

## **II. NEW CHAIRMAN CALLS REGULAR MEETING TO ORDER**

## **III. APPROVE AGENDA/MEETING MINUTES/TREASURER'S REPORT/BILLS/TRANSFER OF FUNDS**

- III.1 Approve Agenda/**Additions (noted in red)**
- III.2 Approve December 9, 2020 Board Mtg. Minutes
- III.3 Approve Treasurer's Report
- III.4 Approve Payment of Bills
- III.5 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills

## **IV. OLD BUSINESS**

- IV.1 Grievances/other

## **V. NEW BUSINESS**

- V.1 FSA Update/NRCS Update/Drainage Update
- V.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources)
  - A. Approve Encumbering Contracts (See additional spreadsheet)
  - B. Approve Payments (See additional spreadsheet)
  - C. Review Project Log
- V.3 STAFF PROGRAM & GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
  - A. Future Grants – Corn Growers 2021 RFP
  - B. Current Grants – Capacity Grant
- V.4 BOARD SUPERVISOR UPDATES
  - A. Supervisor Updates from attendance at Trainings/Meetings/Other
  - B. Approve Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
    - January 15                      GBERBA Policy Mtg., Virtual

## **VI. MISCELLANEOUS**

- VI.1 Next SWCD/County Sub-committee Meeting – Quarterly?

## **VII. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:**

- |            |   |
|------------|---|
| January 06 | AgBMP Meeting, Virtual – Chad                                 |
| January 06 | LGU Soil Health Meeting with Anna Cates U of M – Nate, Hadley |
| January 27 | GBERBA Technical Meeting, Virtual – Nate, Amy, Shane          |

## **VIII. Motion to Adjourn**