

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, January 12, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

## 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 2022
- 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) (Action Item)
- III.2 Approve December 8, 2021, Regular Board Meeting Minutes (Action Item)
- III.3 Approve Treasurer's Report (Action Item)
- III.4 Approve Payment of Bills (Action Item)
- III.5 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills (Action Item)

## IV. OLD BUSINESS

- IV.1 Grievances / Other

## V. NEW BUSINESS

- V.1 FSA, NRCS, and Drainage Update

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

- A. Approve Encumbering Contracts (Action Item)
- B. Approve Payments (See additional spreadsheet) (Action Item)

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

- A. Future Grants –
  - 1. BWSR Grant Approval Designation (Action Item)
  - 2. Cost Share Policy (Discussion Item)

- B. Current Grants –
  - 1. FY20 State Cost Share Final Report (Action Item)
  - 2. Cover Crop Demonstration Grant (Action Item)

- V.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Attendance at Meetings | Trainings | Events (Discussion Item)
  - December 13-14<sup>th</sup> 2021 MASWCD Annual Convention (Randy)
  - December 16<sup>th</sup> 1W1P; Freeborn County (Randy)

- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
  - January 14<sup>th</sup> GBERBA, Policy (Neal)
  - January 28<sup>th</sup> 1W1P (Randy)
  - February 2<sup>nd</sup> Area VI Conservation Districts Chair Meeting; New Ulm

- C. January Work Session

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## **VI. MISCELLANEOUS**

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

VI.2 Christmas Party (Action Item)

VI.3 Payroll (Discussion Item)

VI.4 Area VI MASWCD Meeting – March 2022 (Discussion Item)

VI.5 February Board Meeting – Wednesday, February 9, 2022 – 8:30 a.m., Ag Ctr, SWCD Conference Room

## **VII. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF (Action Item)**

January 12<sup>th</sup> Floodplain Web-based Maps & Tools – Chad

January 13<sup>th</sup> Le Sueur River Watershed Network Meeting – Nate

January 18<sup>th</sup> Economics of Soil Health – Hadley

January 19<sup>th</sup> Shoreline Management Basics – Chad

January 24<sup>th</sup> Floodplain Administration 101 – Chad

January 31<sup>st</sup> Dealing with Zone – Chad

February 2<sup>nd</sup> MPCA, Walking Tour; Virtual – Chad

February 2<sup>nd</sup> Nonconformities – Chad

February 7<sup>th</sup> Shoreline Higher Standards – Chad

February 8<sup>th</sup> 1W1P, Steering Team – Nate

February 9<sup>th</sup> Variances – Shoreline Emphasis – Chad

## **VIII. MOTION TO ADJOURN**