

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, January 11, 2023, 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 2023 (Action Item)

I.4 Approve the items listed on the Reorganizational Checklist beginning with item #5-13 (Action Item)

II. NEW CHAIRMAN CALLS REGULAR MEETING TO ORDER

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

III.1 Approve Agenda / **Additions (noted in red)** (Action Item)

III.2 Approve December 14, 2022, 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 (Action Item)

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

A. Future Grants – BWSR Grant Approval Designation (Action Item)

B. Current Grants – No Update

C. Contract for Services (see attachment) (Action Item)

V.4 BOARD SUPERVISOR UPDATES

A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)

December 15th 1W1P (Bill)

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

January 13th GBERBA, Policy (Neal)

January 27th 1W1P (Randy)

February 1st Area VI 2023 District Chair Meeting, Virtual

February 6th Soil Health Team Meeting (Jeff, Neal)

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VI. MISCELLANEOUS

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

VI.1.5 Cell Phone use During Board Meetings (Action Item)

VI.2 SWCD Credit Card (Action Item)

VI.3 Conference Room Transition (Action Item)

VI.4 “Soil your Undies” T-Shirts (Action Item)

VI.5 Bass Lake (Discussion Item)

VI.6 Campaign Finance & Public Disclosure Board (Discussion Item)

VI.7 February Board Meeting – Wednesday, February 8, 2023 – 8:30 a.m., Ag Center Conference Room

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

January 12th Basic Hydrology, Webinar – Hadley

January 13-14th Tree Open House – Hadley, Nate

January 25th RIM 1W1P Program Training, Webinar – Shane, Hadley

January 26th Feedlot Meeting – Chad

February 6th Soil Health Team Meeting – Nate, Hadley

February 7th I90 Soil Health Tour, Fairmont – Hadley, Nate

VIII. MOTION TO ADJOURN