

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, July 11, 2018, 8:30 AM

SWCD Office, Ag. Center – Blue Earth, MN 56013

I. Approve Agenda/Approval of June 13, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds

II. OLD BUSINESS:

1. Grievances

III. NEW BUSINESS:

1. NRCS - D.C. REPORT, Josiah

FSA – Nicki – CRP Update

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

C. OTHER –

9:00 – Bruce Ward / MPI Farms, Irrigation Applied Manure Plan

3. GRANTS UPDATES - Including Policy Updates, Contract Approval, etc. - All Staff

A. Existing Grants

1. Blue Earth Watershed Civic Engagement Phase II

Discussion

- a. Administration of grant, Website, Elected Officials Meeting (2), Women in Ag, Landowner Outreach (those living near monitoring sites), Soil Health Field Days. \$93,500 (part of)

B. Future Grants

2. 319 Small Watershed Focus proposal was submitted. Brush Creek Watershed Discussion

C. Other Grant Items:

4. PROGRAM UPDATES – Including Meeting Updates

A. SWCD

CREP Update

Buffer Update:

Discussion and Decision

Response from Tom Giles regarding previously planted buffers

Postcard Reminder was sent out

Extending non-planted Buffers until November 2018

Update on the County Violations/SWCD Validation

B. Supervisor Updates

IV. MISCELLANEOUS:

1. August Board Meeting – Wednesday, August 8, 2018, 8:30 AM, SWCD Office
2. Miscellaneous

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

- | | |
|------------|--|
| July 12 | BECE, Extension Mtg. Room – Michele S., Michele W. |
| July 12 | Safety/CPR – Michele S. |
| July 13 | GBERBA Policy/Tech., Mankato – |
| July 16 | Locally Lead Cons., Rochester – Michele S. |
| July 18 | MCIT, St. Cloud – Michele S. |
| July 24-25 | State Manager's Mtg., St. Cloud – Michele S. |
| July 25-28 | Faribault County Fair – |
| July 30 | PFI Small Grains, Mankato – Michele W. |