

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, July 8, 2020 at 8:30 a.m.

Ag Center Conference Room/Teleconference – Blue Earth, MN 56013

*(In person attendance will need to follow the Social Distancing Guidelines –
if attending by Conference Call – please call 507-526-2388 by 8:20 a.m. 7/8/20)*

I. APPROVE AGENDA/MEETING MINUTES/TREASURER'S REPORT/BILLS/TRANSFER OF FUNDS

- 8:30 – 8:45**
- I.1 Approve Agenda/**Additions (noted in red)**
 - I.2 Approve June 10, 2020 Board Mtg. Minutes
 - I.3 Approve Treasurer's Report
 - I.4 Approve Payment of Bills
 - I.5 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills

II. OLD BUSINESS

- II.1 Grievances/other

III. NEW BUSINESS

- 8:45 – 9:15** III.1 FSA (8:45) & NRCS (8:55) & Drainage (9:05) Update
- 9:15 – 9:35** III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources) (Shane/Nate)
- A. Approve Encumbering Contracts (See additional spreadsheet)
 - B. Approve Payments (See additional spreadsheet)
 - C. Review Project Log (Nate/Shane)
 - D. Review/Approve State C/S FY 19 Letter Requesting Extension of 1 Year (Shane)
 - E. Review/Approve Capacity Grant FY 19 Letter Requesting Extension of 1 Year (Shane)
 - F. Update on Technical Meeting (Shane/Nate)
- 9:35 – 10:00** III.3 STAFF PROGRAM UPDATES – Including Meeting Updates
- A. Buffer Law Update – Nate/Dusty
 - B. Cover Crop Data Collection – Michele
- 10:00 – 10:10** III.4 GRANTS, POLICY, CONTRACT UPDATES
- A. Review/approve the Memorandum of Agreement with NRCS (Michele)
- 10:10 – 10:15** III.5 BOARD SUPERVISOR UPDATES
- A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
July 10 GBERBA Policy/Tech Meeting - Neal

IV. MISCELLANEOUS

- 10:15 – 10:45**
- IV.1 Review recommendation to hire Hadley Mensing for the Seasonal/Temporary Position
 - IV.2 SWCD COVID-19 Response Update (Door Open Effective 7/6, Mask Guideline, etc.)
 - IV.3 August Board Meeting – Wednesday, August 12, 2020, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- 10:45** July 10 GBERBA Tech Meeting – Teleconference - Michele

VI. MOTION TO ADJOURN