

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, July 14, 2021, at 8:30 a.m.

Ag Center Conference Room – Blue Earth MN 56013

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 9, 2021, 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

- III.1 FSA (8:45), NRCS (9:00) and DRAINAGE (9:15) UPDATE
- III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET (Including ALL Grant Sources) (S/N)
 - A. Approve Encumbering Contracts
 - B. Approve Payments (See additional spreadsheet)
- III.3 STAFF PROGRAM & GRANT UPDATES -Including Policy Updates, Contract Approvals, etc.
 - A. Future Grants – None
 - B. Current Grants – None
 - C. CREP Update
 - D. FY22 & FY23 Cost Share Policy
- III.4 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from Attendance at Meetings/Trainings/Other
 - June 15th LWG
 - June 24th SCTSA Board Mtg., Virtual (Bill)
 - June 25th 1W1P (Randy)
 - B. Upcoming Meetings/Trainings/Events for Board Supervisors to Consider Attending:
 - July 16th GBERBA, Policy (Neal)
 - July 23rd 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Budget Discussion**
- IV.3 Metro Blooms Training Update (Hadley)
- IV.4 2021 Faribault County Fair Discussion
- IV.5 August Board Meeting – Wednesday, August 11, 2021 – 8:30 a.m., Ag Ctr, SWCD Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF

- July 15th SSTS TAP – Chad
- July 23rd 1W1P, Policy – Nate
- Aug. 2nd Windbreaks (Pt. 1) – Hadley

VI. MOTION TO ADJOURN