

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, July 13, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- 8:30** I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
I.2 Approve June 8, 2022, Regular Board Meeting Minutes (Action Item)
I.3 Approve June 22, 2022, Special Board Meeting Minutes (Action Item)
I.4 Approve Treasurer’s Report (Action Item)
I.5 Approve Payment of Bills (Action Item)
I.6 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills (Action Item)

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 (Includes ALL Grant Sources)
A. Approve Encumbering Contracts (Action item)
B. Approve Payments (See additional spreadsheet) (Action Item)
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
A. Future Grants – No Update
B. Current Grants – Rice Creek Non-Structural Policies (Action Item)
C. QuickBooks Update (Action Item)
D. Resolution to adopt Shellrock & Winnebago 1W1P (Action Item)
- III.4 BOARD SUPERVISOR UPDATES
A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
June 8th Local Working Group (Randy, Neal)
June 22nd SWCD Special Board Meeting (Dave, Bill, Jeff)
June 23rd SCTSA Board Meeting (Bill)
June 24th 1W1P (Randy)
June 28th Area VI Meeting (Bill)

B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
July 13th County Joint Board Meeting (All Supervisors)
July 15th GBERBA Policy/Technical Joint Meeting (Neal)
July 22nd 1W1P (Randy)
August 2nd Soil Health Team Meeting (Jeff, Neal)

IV. MISCELLANEOUS

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

IV.2 SWCD Budget & County Budget (Action Item)

IV.3 (Summer) Tree Pre-Ordering Open House – July 22nd, 2022 (Discussion Item)

IV.4 Tree Order / Pickup Discussion (Discussion Item)

IV.5 Faribault County Fair – July 27-30th

IV.6 August Board Meeting – Wednesday, August 10, 2022 – 8:30 a.m., Ag Center Conference Room

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

July 12th 1W1P, Steering Team – Nate

July 27th Windbreaks: Odor Control for Pig Farmers; Mapleton, MN – Hadley

July 27-30th Faribault County Fair – Hadley

August 2nd Soil Health Team Meeting – Nate, Hadley

August 9th 1W1P, Steering Team – Nate

VI. MOTION TO ADJOURN