

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, July 12, 2023, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
- I.2 Approve June 14, 2023, Board Meeting Minutes (Action Item)
- I.3 Approve Treasurer's Report (Action Item)
- I.4 Approve Payment of Bills (Action Item)
- I.5 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills (Action Item)

II. OLD BUSINESS

- II.1 Grievances / Other (Discussion Item)

III. NEW BUSINESS

- 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 (Action Item)

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

- A. Future Grants – **CD 52 BWSR Grant Application** (Discussion Item)
- B. Current Grants – **2023 CREP** (Discussion Item)
- C. **BWSR Incentive Policy** (Action Item)

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events
 - June 21st Area 6 MASWCD Meeting; Gaylord
 - June 23rd 1W1P (Randy)
 - June 27th TSA Meeting (Bill)
 - June 27th Soil Health Team Meeting (Jeff, Neal)
 - July 5th SWCD Budget Committee Meeting (Jeff, Neal)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
 - July 14th GBERBA, Policy/Technical Joint Meeting (Neal)
 - ~~July 28th 1W1P (Randy)~~ **Cancelled**

-BREAK-

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 SWCD Budget & County Budget (Action Item)
- IV.3 Tree Planter Rental (Action Item)
- IV.4 Rainbarrels (Action Item)
- IV.5 August 2023 Field Day (Action Item)
- IV.6 Supervisor Clothing (Discussion Item)

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IV.7 SWCD Aid Money (Discussion Item)

IV.8 Conservationist of the Year (Discussion Item)

IV.9 August Board Meeting – Wednesday, August 9, 2023 – 8:30 a.m. Ag Center Conference Room

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

July 25th BWSR Southern Regional, 1W1P; Mankato – Nate

July 26-29th Faribault County Fair – Hadley

August 8th 1W1P, Steering Team – Nate

VI. MOTION TO ADJOURN