

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, June 13, 2018, 8:30 AM

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

I. Approve Agenda/Approval of May 9, 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 –

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

A. Existing Grants

1. Cost-Share Update on Available Funds – Shane & Michele S.

2. Cover Crop Workshop Recap – Michele W.

3. Close out CWP grant (June 30, 2018 deadline) – Motion to approval all expenses

B. Future Grants

1. BE Watershed Phase II Update – Michele S.

2. Farm Bill Tech – 2019 - Nate

C. Other Grant Items:

1. Groundwater Level Monitoring Contract – Discuss and Approve

2. GBERBA Cover Crop C-S Payment – Discuss and Approve

4. PROGRAM UPDATES – Including Meeting Updates

A. SWCD

1. SWCD Participation in Winnebago One Watershed, One Plan – Michele S. – Needs Approval

2. Administrative Assistant Update – Michele S. – Discussion and Motion to Move Forward

3. Buffer Enforcement Update – Dusty?

4. Groundwater Workshop – June 19th

5. ISG Workshop – June 27th

6. Manager Update – Michele S.

7. GBERBA Tech/Policy – July 13th

B. Supervisor Updates

IV. MISCELLANEOUS:

1. July Board Meeting – Wednesday, July 11, 2018, 8:30 AM, SWCD Office

2. Miscellaneous

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

June 1 MACPZA, Owatonna – Shane

June 14 Asmus Mtg., There – Michele W., Nate

June 18 Area VI Manager's Mtg., St. Peter – Michele S.

June 19 Groundwater Workshop, Delavan – Michele S., Brandee, Michele W.
SCTSA, Mankato – Bill

June 20 Septic Regulator's Mtg., Owatonna – Chad

June 21 Area VI, Courtland – Supervisors & Staff

June 22 Cover Crops, Rochester – Nate

June 27 GBERBA Tech., Mankato –

ISG Ag. Drainage Workshop, Mankato –

June 28 Joint Soil Health, Albert Lea – Michele S., Nate

July 10 PC/BOA, Ag. Center – Linda