

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, June 12, 2019 beginning at 8:30 a.m.

SWCD Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda/**Additions**
- I.2 Approve May 8, 2019 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
- I.6 Discuss/Approve Investing Funds into a Certificate of Deposit beginning July 1, 2019 (Amy)

II. OLD BUSINESS

- II.1 Grievances

III. NEW BUSINESS

- III.1 FSA Update/Nicki & NRCS Update/Josiah
- III.2 COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources) (Shane/Nate)
 - A. APPROVE ENCUMBERING CONTRACTS (See additional spreadsheet)
 - B. APPROVE PAYMENTS (See additional spreadsheet)
 - C. COST-SHARE AUDIT UPDATE
 - D. **APPROVE DESIGNATION OF THE CONSERVATION TECHNICIAN AS HAVING ADEQUATE TECHNICAL EXPERTISE TO ACT AS THE TECHNICAL REPRESENTATIVE AND TO ASSIST LANDOWNERS IN THE INSTALLATION OF THE REQUIRED BUFFERS FOR THE BUFFER COST SHARE GRANT PROGRAM & BUFFER LAW.**
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants – MN CREP Outreach Impl. Program Grant Proposal 7/1/19 – 6/30/2020 (Michele)
Rice Creek MPCA Targeted Watershed (Michele)
 - B. Current Grants – Le Sueur 319 Change order (Brandee)
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Approve Website Homepage (Brandee)
 - B. Buffer Compliance Update – (Nate/Brandee)
 - C. BECE Interviews Update – (Shane/Nate)
 - D. CD62 Update & Landowner Nitrate Testing Program – (Chad)
 - E. **Discuss/Approve DNR Ground Water Monitoring Contract FY 2020 (7/1/19 – 6/30/20) - (Chad)**
 - F. Legislative, Audit, Financial workgroup Committee, and 2020 Budget update- (Michele)
- 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:
 - June 14 GBERBA Executive Mtg.
 - June 25 TSA Meeting
 - July 9 or 16 MASWCD SC Area 6 Meeting (TBD)

IV. MISCELLANEOUS

- IV.1 Discuss/Approve Purchase of a new Ricoh IM C4500 Copier/Printer for \$11,382.00 from Metro Sales Inc., which includes trade-in of existing Ricoh MP C3502 – Cost will be pro-rated amongst SWCD/Drainage/Planning & Zoning
- IV.2 Discuss/Approve the Guaranteed Protection Plan/Maintenance Agreement of new Ricoh IM C4500 with Metro Sales
- IV.3 Discussion of Farm-fest Booth Coverage on August 6th from 2:00 – 5:00 p.m.

IV.4 Miscellaneous – other

IV.5 July Board Meeting – Wednesday, July 10, 2019, 8:30 a.m., SWCD Office

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

May 29	BOA Special Hearing, Ag. Center – Amy
June 4	MASWCD Committee Mtg., St. Cloud - Michele
June 5-6	SWCD Administrative Training, Duluth – Amy
June 6	Parcel Split Meeting, Courthouse - Chad
June 11	SSTS Soils Training, Fairmont - Chad
June 13	CREP Outreach, Mankato – Nate, Shane
June 17-18	Soil Health Training, Blooming Prairie – Nate
June 19	Septic Regulators Mtg., Owatonna - Chad
June 25	TSA Meeting, Mankato – Shane
June 26	GBERBA Technical Mtg. – Michele
June 26-27	Construction Training, Mankato - Nate
June 27	CD62 Landowner Mtg.
July 9	Planning Commission/Bd of Adjustment, Ag. Center - Amy

VI. Motion to Adjourn