

## FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

**Wednesday, June 10, 2020 at 8:30 a.m.**

Ag Center Conference Room/Teleconference – Blue Earth, MN 56013

(In person attendance will need to follow the Social Distancing Guidelines –  
if attending by Conference Call – please call 507-526-2388 by 8:20 a.m. 6/10/20)

### **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 May 13, 2020 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 – 9:15** III.1 FSA (8:45) & NRCS (8:55) & Drainage (9:05) Update
- 9:15 – 9:30** III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources)  
(Shane/Nate)
- A. Approve Encumbering Contracts (See additional spreadsheet)
  - B. Approve Payments (See additional spreadsheet)
  - C. Review Project Log (Nate/Shane)
- 9:30 – 10:00** III.3 STAFF PROGRAM UPDATES – Including Meeting Updates
- A. Water Resource Technician/Septic Inspector Program/Project Update – Chad
  - B. Approve the Program Administrator to digitally sign the DNR OB Well Contract for the 2020-2021 Monitoring Year
- 10:00 – 10:30** III.4 GRANTS, POLICY, CONTRACT UPDATES
- A. Update on Brush Creek 319 Field Assessment – Nate/Chad (10:00 so Paul can call in)
- 10:30 – 10:35** 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 12 GBERBA Executive Meeting, Mankato? - Neal
    - June 16 TSA via Zoom – Bill

### **IV. MISCELLANEOUS**

- 10:35 – 11:00**
- IV.1 Contract for Services – Discussion – request to ask County to wait until Consultant work is done
  - IV.2 SWCD COVID-19 Response Update
  - IV.3 Review/Approve Proposal for a Seasonal/Temporary Position
  - IV.4 Approve the Repair Quote from Hanson Auto Body for the SWCD Ford Escape
  - IV.5 July Board Meeting – Wednesday, July 8, 2020, 8:30 a.m., Ag Ctr. Conference Room

**V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:**

June 16	TSA via Zoom – Shane, Michele
June 18	TAP Meeting, St. Paul – Chad
June 23	MACDE – Zoom Meeting – Michele
June 24	GBERBA Tech – Mankato or Zoom – Michele
June 25	BE Civic Engagement – Here or Zoom - Michele
June 30	Area VI Meeting – Winnebago, Virtual??
July 3rd	Office Closed in Observance of July 4 <sup>th</sup> Holiday

**VI. MOTION TO ADJOURN:**