

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, June 9, 2021 at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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 12, 2021 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** III.1 FSA (8:45), NRCS (9:00) & DRAINAGE (9:15) UPDATE
- III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET (Includes ALL Grant Sources) (Nate)
A. Approve Encumbering Contracts
B. Approve Payments (See additional spreadsheet)
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
A. Future Grants – None
B. Current Grants – None
C. 21-22 Observation Well Contract – DNR (Chad)
D. CD62 Discussion (Chad)
- III.4 BOARD SUPERVISOR UPDATES
A. Supervisor Updates from Attendance at Meetings/Trainings/Other
May 14th GBERBA, Policy (Neal)
June 4th 1W1P (Randy)
B. Upcoming Meetings/Trainings/Events for Board Supervisors to Consider Attending:
June 15th LWG (2 Supervisors)
June 24th SCTSA Board Mtg., Virtual (Bill)
June 25th 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Nate, Hadley)
IV.2 Metro Blooms – Raingarden/Stormwater Training Options (Hadley)
IV.3 2021 Faribault County Fair Display (See form)
IV.4 LWG Discussion – June 15th
IV.5 Financial Contract Discussion
IV.6 July Board Meeting – July 14, 2021 – 8:30 a.m., Ag Ctr, Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- May 25th Bass Lake Meeting; Zoom – Nate
June 8th 1W1P; Steering Team – Nate

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June 8/10th Website Training, CivicCMS - Hadley

June 10th SSTS AC – Chad

June 15th LWG – SWCD Staff

VI. MOTION TO ADJOURN