

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, June 8, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- 8:30** I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
I.2 Approve May 11, 2022, Regular 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

- 8:45** III.1 FSA, NRCS, & Drainage Update (Discussion Item)
- III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)
A. Approve Encumbering Contracts (Action Item) –
B. Approve Payments (See Additional Spreadsheet) (Action Item) –
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
A. Future Grants (Discussion Item) – None
B. Current Grants (Discussion Item) – CREP Grant
C. 2022-2023 Observation Well Contract (Action Item) -
- III.4 BOARD SUPERVISOR UPDATES
A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
May 13th GBERBA, Policy (Neal)
May 27th 1W1P (Randy)
June 7th Soil Health Team Meeting (Neal, Jeff)
B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
June 8th Local Working Group (All Supervisors)
June 23rd SCTSA Board Meeting (Bill)
June 24th 1W1P (Randy)
June 28th Area VI Meeting, Mankato Armory (All Supervisors)
July 13th County Joint Board Meeting (All Supervisors)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Nate, Hadley)
IV.2 Personnel Mid-Year Update (Action Item)
IV.3 HSA Account Transition (Action Item)
IV.4 Audit Update (Discussion Item)
IV.5 County Joint Board Meeting (Discussion Item)
IV.6 Blue Earth FFA Project (Discussion Item)
IV.7 Tree Order / Pickup Discussion (Discussion Item)
IV.8 July Board Meeting – Wednesday, July 13, 2022 – 8:30 a.m., Ag Center Conference Room

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

June 10 th	MACFO – New Ulm – Chad
June 14 th	1W1P, Steering Team – Nate
June 16 th	Area 6 Training Team - Staff
June 22 nd	Intro to Pollinator Habitat; Dodge Center, MN – Hadley
June 23rd	SCTSA Board Meeting – Staff
June 28 th	Area VI Meeting, Mankato Armory – Staff
June 29/30 th	Administrative Session; Brainerd, MN – Nate
July 13 th	County Joint Board Meeting – Staff

VI. MOTION TO ADJOURN