

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, June 14, 2023, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
- I.2 Approve May 10, 2023, 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**

- III.1 FSA (8:45), NRCS (9:00), and Drainage (9:15) Update

### **III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)**

- A. Approve Encumbering Contracts (Action Item)
- B. Approve Payments (Action Item)

### **III.3 STAFF PROGRAM & GRANT UPDATES – Includes Policy Updates, Contract Approvals, etc.**

- A. MAWQCP Update – Herman Bartsch (Discussion Item)
- B. Future Grants – MDM County Ditch 26 (Discussion item)
- C. Current Grants – Capacity Funding (Discussion Item)
- D. 2023-2024 Observation Well Contract (Action Item)

### **III.4 BOARD SUPERVISOR UPDATES**

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
  - May 26<sup>th</sup> 1W1P (Randy)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
  - June 21<sup>st</sup> Area 6 MASWCD Meeting; Gaylord
  - June 22<sup>nd</sup> Local Working Group; Waldorf
  - June 23<sup>rd</sup> 1W1P (Randy)
  - June 27<sup>th</sup> TSA Meeting (Bill)
  - June 27<sup>th</sup> Soil Health Team Meeting (Jeff, Michael, Neal)

## **IV. MISCELLANEOUS**

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Juneteenth Holiday (Action Item)
- IV.3 1W1P Resolution (Action Item)
- IV.4 Conservationist of the Year (Discussion Item)
- IV.5 Tree Planter Update (Discussion Item)
- IV.6 Vehicle Trade (Discussion Item)
- IV.7 July Board Meeting – Wednesday, July 12, 2023 – 8:30 a.m., Ag Center Conference Room

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

June 21 <sup>st</sup>	Area 6 MASWCD Meeting; Gaylord – Shane, Nate
June 22 <sup>nd</sup>	Local Working Group; Waldorf – Nate
June 23 <sup>rd</sup>	1W1P – Nate
June 27 <sup>th</sup>	Soil Health Team Meeting – Nate, Hadley
June 27 <sup>th</sup>	Kiwanis Meeting – Nate
July 11 <sup>th</sup>	1W1P, Steering Team – Nate

## **VI. MOTION TO ADJOURN**