

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

**Wednesday, March 14, 2018**

**8:30 AM**

**SWCD Office, Ag. Center – Blue Earth, MN 56013**

## **I. Approve Agenda/Approval of February 14, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds**

## **II. OLD BUSINESS:**

1. Grievances

## **III. NEW BUSINESS:**

1. NRCS - D.C. REPORT, Josiah

FSA - Nicki

2. COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources)

Review and approve 2018 State Cost-Share and Non-Structural Policies

A. ENCUMBERING (See additional spreadsheet) - Need Motion

B. PAYMENTS (See additional spreadsheet) – Need Motion

3. GRANTS UPDATES - Including Policy Updates, Contract Approval, etc. - All Staff

A. Existing Grants

Buffer Cost-Share – Return unencumbered FY-18 Buffer Cost-Share funds

B. Future Grants – Review of submitted 319 Application

C. Other Grant Items:

4. PROGRAM UPDATES – Including Meeting Updates

A. SWCD

Buffer Law Non-Compliant Parcels – Official List – Action Needed

Legislative Committee Updates – Michele S.

2020-2021 Biennial Budget Requests

B. Supervisor Updates

## **IV. MISCELLANEOUS:**

1. April Board Meeting – Wednesday, April 11, 2018, 8:30 AM, SWCD Office

2. Miscellaneous

3. **Upcoming Events:** Please try to attend

March 14–Blue Earth River Watershed Elected Officials – Riverside TCC, Blue Earth, Board Members

## **V. UPCOMING MEETINGS:** (Refer to calendar on back)

March 14 NRCS Work Group, Here – Supervisors and Staff

BE Elected Officials, Riverside T&CC - Supervisors

March 19 PC/BOA, Ag. Center – Linda

March 19-21 Ditching Dilemma, BE Police & Fire – Michele S.

March 20 TSA, Mankato – Shane

March 21 BWSR – Michele S.

March 23 Septic Regulators, Owatonna – Chad

March 26 Conservation Tillage Work Shop, Ag. Center – Michele S., Michele W., Nate

March 27 Quick Books, Slayton – Michele S.

April 3 Sustainable Farming, Amboy – Michele W., Nate

April 9 BECE, Ag. Center – Michele S.

April 10 PC/BOA, Ag. Center - Linda