

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, March 11, 2020 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

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Approve February 12, 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

- III.1 FSA Update & NRCS Update
- 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 (Shane/Nate)
 - D. Discuss/Review Drainage Cost-Share Contracts (Merissa)
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants –
 - B. Current Grants –
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Review Completed Projects and/or work done from 2019 (Shane, Chad, Nate)
 - B. Approve the BWSR Nonstructural Land Management Practices Implementation Plan
 - C. Consider Consent to Release of Information to Ag Consulting for Research, Environment, & Sustainability
 - D. CREP Update (Shane)
 - E. Feedlot Review Update (Shane)
 - F. Approve the following Policies (2nd Reading):
 - #600-1-2020 Erosion Control & Water Management Practices – Structural – 2020 State Cost Share
 - #600-2-2020 Erosion Control & Water Management Practices – Structural – 2020 Capacity Cost Share
 - #601-2020 Nonstructural Land Management Practices (NLMP) – 2020 State Cost Share
 - #601-2-2020 Nonstructural Land Management Practices (NLMP) – 2020 Capacity Cost Share
 - #604-A Brush Creek & Blue Earth River Sediment Reduction Strategy Program Policy
 - #604-A-2 Brush Creek & Blue Earth River Sediment Reduction Strategy Program Policy – MPCA 319 Grant
 - #604-B Brush Creek (CD64) Sediment Reduction Strategy Program – Cost Share Policy – Strip Tillage
 - G. Discuss Proof of Insurance with Contractors (Michele)
- 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:

March 13	GBERBA Policy/Technical Mtg., Mankato
March 24-25	MASWCD Legislative Session, St. Paul
March 31	Area VI Meeting, Winnebago

IV. MISCELLANEOUS

- IV.1 Consider/Approve 4-H Fair Plaque Sponsorship
- IV.2 Review/Approve the Subcontract with the County prepared by Legal Counsel
- IV.3 Review/Approve Letter to County Commissioners Regarding the Agreement for Services
- IV.4 Approve Nate's Work Schedule to go back to 8:00 – 4:30 beginning March 12, 2020
- IV.5 April Board Meeting – Wednesday, April 8, 2020, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

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| Mar. 10 | CD 62 Meeting, Ag Center Conf. Rm – Shane, Michele |
| Mar. 12 | Safety Committee Mtg., Courthouse - Shane |
| Mar. 13 | Feedlot District Mtg., Mankato - Shane |
| Mar. 13 | GBERBA Policy/Tech. Mtg., Mankato – Michele |
| Mar. 18 | Septic Regulator's Mtg, Owatonna - Chad |
| Mar. 18-19 | SWCD Manager's Mtg. - Michele |
| Mar. 23-24 | Dr. Jim Mulder, 3 rd Party Consulting, Ag Center – All Staff |
| Mar. 24-25 | MASWCD Day at Capitol/Legislative Briefing - Michele |
| Mar. 24-25 | MACFO (Feedlot) Conference, Alexandria - Shane |
| Mar. 31 | Area VI Meeting, Winnebago – Amy, Michele, Shane, Nate, Chad |

VI. Motion to Adjourn