

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, March 10, 2021 at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013 (Limit of 10 People Max in Room at 6' apart)

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 February 10, 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

- 8:45-9:15** III.1 FSA (8:45), NRCS (8:55) & Drainage (9:05) Update
- 9:15-9:35** III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET(Includes ALL Grant Sources) (Shane/Nate)
A. APPROVE ENCUMBERING CONTRACTS (See additional spreadsheet)
B. APPROVE PAYMENTS (See additional spreadsheet)
- 9:35-10:00** III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
A. Future Grants – none
B. Current Grants
 - i. Cover Crop Policy Discussion
 - ii. **CD62 Corn Growers**
 - iii. **2018 Capacity Financial Report**
- 10:00-10:15** III.4 BOARD SUPERVISOR UPDATES
A. Supervisor Updates from attendance at Trainings/Meetings/Other
B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
March 12th GBERBA Policy/Technical Mtg., Virtual (Neal)
March 16th TSA Board Mtg. Virtual (Bill)

IV. MISCELLANEOUS

- 10:15-10:45** IV.1 Approve Nate's Change of Hours.
IV.2 Work Session update
 - A. **Consider Staff Job Titles**
 - B. **Contract for Services**IV.3 Consider/Approve the Hiring of Outreach Technician
A. 32 Hours per Week / Schedule
IV.4 April Board Meeting – Wednesday, April 14, 2021, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- 10:45**
- March 3rd Walk-in-Access Program Webinar – Shane
 - March 5th BECE Meeting – Nate
 - March 8th DNR Floodplain & Shoreland Virtual Training – Chad**
 - March 8th 1W1P Policy Mtg. – Nate
 - March 9th Huntley Sewer District – Chad
 - March 11th SSTS AC – Chad
 - March 11th Safety Committee Mtg. - Shane
 - March 15th MN CREP Training – Hadley

March 16/18 th	FEMA Spring Flood Insurance Webinar – Chad
March 16-18 th	BWSR Wetland Restoration Webinars – Shane, Hadley
March 17 th	Bass Lake Work Session – Nate, Hadley
March 22 nd	Tree/Shrub Establishment Webinar – Hadley
March 22 nd	J.D. #4 - Shane
March 30 th	State Cost-Share Webinar – Shane, Hadley
April 6 th	LGU Soil Health Call UMN – Nate, Hadley

VI. Motion to Adjourn