

FARIBAULT COUNTY SOIL & WATER CONSERVATION DISTRICT

Wednesday, March 9, 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 February 9, 2022, 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

III. NEW BUSINESS

- 8:45** III.1 FSA (8:45), Drainage (9:00), and NRCS (9:15) Update
- III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)
A. Approve Encumbering Contracts – None this month
B. Approve Payments (See Additional Spreadsheet) – None this month
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
A. Future Grants – Rice Creek 319
B. Current Grants – No Update
C. FY22 Cover Crop Policy (Action Item)
- III.4 BOARD SUPERVISOR UPDATES
A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
February Bass Lake Meeting (Jeff)
February 25th 1W1P (Randy)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
March 11th GBERBA, Policy (Neal)
March 25th 1W1P, Faribault County (Bill)
April 4th 1W1P, Randy
April 6th Area VI MASWCD Meeting – New Ulm

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
IV.2 Contract for Services (Action Item)
IV.3 NRCS/USDA Civil Rights Responsibilities for Partners Checklist (Discussion Item)
IV.4 CD52 Proposed Improvement Comment Letter (Action Item)
IV.5 Faribault County Register, Ag Issue (Deadline March 16th) (Action Item)
IV.6 Local Working Group (Discussion Item)
IV.7 MN Lake Township Project (Discussion Item)
IV.8 Area VI MASWCD Meeting – New Ulm (Discussion Item)
IV.9 MASWCD 2022 Supervisor Elections (Discussion Item)
IV.10 SWCD Aid Funding – see email (Discussion Item)
IV.11 JD7 Phase II MDM Grant (Discussion Item)
IV.12 April Board Meeting – Wednesday, April 13, 2022 – 8:30 a.m., Ag Ctr, Conference Room

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V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF

March 10 th	BEA Science Fair – Hadley, Nate
March 10 th	Safety Committee Meeting – Shane
March 16 th	Effective Cover Cropping – Hadley
March 17 th	Area VI Training Team – Shane
March 21 st	Tree/Shrub Site Prep and Planting Methods – Hadley
March 23 rd	Women in Ag Day – Hadley
March 29 th	BWSR Spring Training – Staff
April 4 th	1W1P – Nate
April 6 th	Area VI MASWCD Meeting, New Ulm – Shane, Nate, Hadley
April 12 th	1W1P, Steering Team – Nate

VI. MOTION TO ADJOURN