

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, March 8, 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 February 8, 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. Future Grants – No Update
- B. Current Grants – No Update

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
 - March 2nd Soil Health Workshop; Delavan
 - March 3rd 1W1P (Randy)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
 - March 9th CD62 Bioreactor Meeting**
 - March 17th GBERBA, Policy (Neal)
 - March 21st TSA Board Meeting (Bill)
 - March 24th 1W1P (Randy)

-10 Minute Break-

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Polaris ATV (Action Item)
- IV.3 Picnic Tables vs. Chairs (Action Item)
- IV.4 OWL Purchase (Action Item)**
- IV.5 2014 F150 Pickup (Action Item)**
- IV.6 2-Stage Ditch Contract (Discussion Item)**
- IV.7 April Board Meeting – Wednesday, April 12, 2023 – 8:30 a.m., Ag Center Conference Room

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

- March 9th CD62 Bioreactor Meeting – Chad, Nate, Hadley

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March 10/13/17 th	Cover Crop Training, Webinars – Hadley
March 14 th	1W1P, Steering Team – Nate
March 14/15 th	New E-Link Training – Staff
March 21 st	TSA Board Meeting – Staff
March 28 th	Township Meeting – Nate
March 28th	Wetland Banking – Shane
March 30 th	BWSR Spring Training – Staff
March 31 st	Cover Crop Training; Austin, MN – Hadley
April 10 th	MPCA Talking Tour, Zoom – Chad
April 11 th	1W1P, Steering Team – Nate

VI. MOTION TO ADJOURN