

# 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 2<sup>nd</sup> Soil Health Workshop; Delavan
  - March 3<sup>rd</sup> 1W1P (Randy)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
  - March 9<sup>th</sup> CD62 Bioreactor Meeting**
  - March 17<sup>th</sup> GBERBA, Policy (Neal)
  - March 21<sup>st</sup> TSA Board Meeting (Bill)
  - March 24<sup>th</sup> 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 9<sup>th</sup> CD62 Bioreactor Meeting – Chad, Nate, Hadley

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

## VI. MOTION TO ADJOURN