

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

**Wednesday, May 9, 2018, 8:30 AM**

SWCD Office, Ag. Center – Blue Earth, MN 56013

- I. Approve Agenda/Approval of April 11, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds**
- II. OLD BUSINESS:**
  1. Grievances
- III. NEW BUSINESS:**
  1. NRCS - D.C. REPORT, Josiah  
  
FSA - Nicki
  2. COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources)
    - A. ENCUMBERING (See additional spreadsheet) - Need Motion
    - B. PAYMENTS (See additional spreadsheet) – Need Motion
    - C. OTHER – Update on Caesar Larson contract violation
  3. GRANTS UPDATES - Including Policy Updates, Contract Approval, etc. - All Staff
    - A. Existing Grants
      1. Cost-Share Update on Available Funds – Shane & Michele S.
    - B. Future Grants
    - C. Other Grant Items:
      - Purchase of educational event items – Need Motion
      - Purchase of ‘Soil Your Undies’ T-Shirts – Need Motion
      - Letter of Support to MPCA on the Winnebago Project – Need Motion
  4. PROGRAM UPDATES – Including Meeting Updates
    - A. SWCD
      1. Faribault County Targeted Township Testing Program – Michele S.
      2. Buffer Law Alternative Practice update – Needs Action
      3. Buffer Law field update – Nate
      4. Staff Update – Brandee
    - B. Supervisor Updates
- IV. MISCELLANEOUS:**
  1. June Board Meeting – Wednesday, June 13, 2018, 8:30 AM, SWCD Office
  2. Miscellaneous
- V. UPCOMING MEETINGS: (Refer to calendar on back)**

May 10	Bio-Reactor – Chad
May 11	GBERBA Policy, Mankato – Neal
May 15	Soils Class, St. Cloud – Chad
May 16	Environmental Day Camp, Fairgrounds – Staff
May 17	PEIP Ins. Conf. Call – Staff
May 22	BWSR Reconciliation, Here – Michele S.
May 23	GBERBA Tech., Mankato –
May 23 & 24	Civic Engineering, St. Cloud – Michele S.
May 31	BECE, Ag. Center – Michele S., Michele W.
June 7	Cover Crop Work Shop, Ag. Center – Nate, Michele W.
June 8	Soil Health, Rochester – Michele W.
June 12	Huntley Sewer District, Winnebago – Chad
	PC/BOA, Ag. Center – Linda