

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, May 8, 2019 beginning at 8:30 a.m.

SWCD Conference Room – Blue Earth, MN 56013

I. APPROVE AGENDA/MEETING MINUTES/TREASURER'S REPORT/BILLS/TRANSFER OF FUNDS

- I.1 Approve Agenda/Additions
- I.2 Approve April 10, 2019 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

III. NEW BUSINESS

- III.1 FSA Update/Nicki & NRCS Update/Josiah
- III.2 COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources) (Shane/Nate)
 - A. ENCUMBERING (See additional spreadsheet)
 - B. PAYMENTS (See additional spreadsheet)
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants – BECE Phase II Joint Powers Agreement
 - B. Current Grants
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Staff will review if time allows
- III.5 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
 - May 10 GBERBA Policy Meeting

IV. MISCELLANEOUS

- IV.1 Discuss selling non-native tree species (Nate/Shane)
- IV.2 Discuss/Approve Dental Policy for Supervisors -what should the District support Financially - Sign Application
- IV.3 Discuss/Approve an hour lunch for Amy and extending her day 30 minutes so as to continue an 8 hour day
- IV.4 Miscellaneous – other
- IV.5 June Board Meeting – Wednesday, June 12, 2019, 8:30 a.m., SWCD Office

V. APPROVE UPCOMING MEETINGS/EVENTS/TRAININGS FOR STAFF:

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| May 9 | TAP Meeting, St. Paul, Chad |
| May 13 | MPCA, Mankato – Michele, Chad, Nate |
| May 14 | Planning Comm./Board of Adjust., Ag. Center – Amy |
| May 15-16 | Manager's Meeting, St. Paul – Michele |
| May 17 | Annual Audit, Conference Room – Michele, Amy |
| May 22 | GBERBA Tech, Mankato – Michele |
| May 22 | Environmental Day Camp, Fairgrounds – Brandee, Nate, Amy, Shane |
| May 30 | MACDE, St. Cloud – Michele |
| June 11 | Planning Comm./Board of Adjust., Ag. Center – Amy |

VI. Motion to Adjourn