

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, May 13, 2020 at 8:30 a.m.

Ag Center Conference Room/Teleconference – Blue Earth, MN 56013

(In person attendance will need to follow the Social Distancing Guidelines –
if attending by Conference Call – please call 507-526-2388 by 8:20 a.m. 5/13/20)

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

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Approve April 8, 2020 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/other

III. NEW BUSINESS

- III.1 FSA & NRCS Update
- III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources) (Shane/Nate)
 - A. Approve Encumbering Contracts (See additional spreadsheet)
 - B. Approve Payments (See additional spreadsheet)
 - C. Review Project Log (Nate/Shane)
- III.3 GRANT, POLICY, CONTRACT UPDATES
 - A. Future/Current Grants –
 - 1. Approve the MN CREP Outreach and Implementation Request for Interest
 - 2. Approve the MDM Grant for CD64 Brush Creek Sediment Reduction Strategy – Grant Award of \$61,600.00
 - B. Policy Updates –
 - 1. Amend the CD64 Brush Creek and Blue Earth River Sediment Reduction Strategy Program Policy, #604-A
 - C. Contracts –
 - 1. Update on the MDM Agreement with the County (Michele)
 - 2. Approve the MPCA Clean Water Act Section 319 Grant Subcontract with the County (Michele)
 - 3. Approve the LeSueur 1 Watershed 1 Plan Memorandum of Agreement
 - 4. Approve the LeSueur 1 Watershed 1 Plan Resolution
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. NRCS’ Proposed Contractual Work with SWCD
 - B. Review/Approve Dental & Health Insurance Renewal from MN PEIP Effective July 1, 2020
 - C. SWCD COVID-19 Response Update
- 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 19 - June 2nd Filing Period for SWCD Board Supervisors (Jeff, Neal)

IV. MISCELLANEOUS

- IV.1 June Board Meeting - Wednesday, June 10, 2020, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

Apr 27	MASWCD & Dept. Of Labor – Families First Coronavirus Response Act – Amy
Apr 30	NRCS/FSA Meeting – Michele, Amy, Shane
May 4	MASWCD/NRCS/BWSR COVID-19 Impact Conf. Call – Michele, Amy
May 5	State of MN Budget Update – Michele, Amy
May 27	GBERBA Tech - Michele
May 27	LeSueur Technical - Michele
June 9	Huntley Sewer District Mtg – Chad

VI. Motion to Adjourn