

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

**Wednesday, May 12, 2021 at 8:30 a.m.**

Ag Center Conference Room – Blue Earth, MN 56013 (Limit of 15 People Max in Room at 6' apart)

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

- 8:30-8:45**
- I.1 Approve Agenda/**Additions (noted in red)**
  - I.2 Approve April 14, 2021 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**

- 8:45**
- III.1 FSA (8:45), NRCS (9:00), & DRAINAGE (9:15) UPDATE
  - III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET (Includes ALL Grant Sources) (Shane/Nate)
    - A. Approve Encumbering Contracts
    - B. Approve Payments (See additional spreadsheet)
  - III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approval, etc.
    - A. Future Grants – **FY22 CREP Outreach & Implementation**
    - B. Current Grants – None
  - III.4 BOARD SUPERVISOR UPDATES
    - A. Supervisor Updates from attendance at Meetings/Trainings/Others
      - April 23<sup>rd</sup> 1W1P (Randy)
    - B. Upcoming Meetings/Trainings/Events for Board Supervisors to Consider Attending:
      - May 14<sup>th</sup> GBERBA, Policy (Neal)
      - June 4<sup>th</sup> 1W1P (Randy)**

## **IV. MISCELLANEOUS**

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 1W1P Priority Concerns Letter (Nate)
- IV.3 Personal Policy Update (Nate)
- IV.4 Health Insurance Update**
- IV.5 Approve Hadley's Change of Hours to 7:30-4:00 on Monday/Wednesday/Friday
- IV.6 Rice Creek ACPF Estimate**
- IV.7 Bank Signature Card**
- IV.8 June Board Meeting – Wednesday, June 9th – 8:30a.m., Ag Ctr, Conference Room

## **V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:**

- May 11<sup>th</sup> 1W1P; Steering Team – Nate**
- May 12<sup>th</sup> Website Training; CivicCMS – Hadley**
- May 15<sup>th</sup> Lura Lake Environmental Days – Nate, Hadley**
- May 17<sup>th</sup> Native Plant Communities – Hadley
- May 20<sup>th</sup> Feedlot Regional Meeting; Virtual – Shane
- May 24<sup>th</sup> Dendrology 101 – Hadley
- June 8<sup>th</sup> Huntley Sewer Meeting – Chad

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**VI. MOTION TO ADJOURN**