

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, May 11, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

## I. APPROVE AGENDA | MINUTES | TREASURER'S REPORT | BILLS | TRANSFER OF FUNDS

- 8:30** I.1 Approve Agenda / **Additions (noted in red)** (Action Item)  
I.2 Approve April 13, 2022, Regular 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

## III. NEW BUSINESS

- 8:45** III.1 FSA, NRCS, & Drainage Update
- III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)  
A. Approve Encumbering Contracts (Action Item) –  
B. Approve Payments (See Additional Spreadsheet) (Action Item) –
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.  
A. Future Grants – GBERBA Soil Health  
B. Current Grants – Rice Creek 319
- III.4 BOARD SUPERVISOR UPDATES  
A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)  
April 22<sup>nd</sup> 1W1P (Randy)  
  
B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)  
May 13<sup>th</sup> GBERBA, Policy (Neal)  
May 27<sup>th</sup> 1W1P (Randy)

## IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)  
IV.2 Equipment Purchases (Action Item)  
IV.3 Tabletop Rainfall Simulators (Action Item)  
IV.4 Supervisor Elections – Reminder (Discussion Item)  
IV.5 June Board Meeting – Wednesday, June 8, 2022 – 8:30 a.m., Ag Ctr. Conference Room

## V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF (Action Item)

- |                               |  |
|-------------------------------|--|
| <b>May 11/12<sup>th</sup></b> | <b>Manure Management – Chad</b>          |
| May 13 <sup>th</sup>          | 1W1P Implementation Table Meeting – Nate |
| <b>May 21<sup>st</sup></b>    | <b>Lura Lake Fair – Nate</b>             |
| May 25 <sup>th</sup>          | WCA Training – Shane                     |
| June 7 <sup>th</sup>          | Soil Health Team Meeting – Nate, Hadley  |
| June 8 <sup>th</sup>          | Local Working Group – Nate, Hadley       |
| June 29/30 <sup>th</sup>      | Administrative Session – Nate            |

## VI. MOTION TO ADJOURN