

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, May 10, 2023, at 8:30a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
- I.2 Approve April 12, 2023, 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 (Discussion Item)

III. NEW BUSINESS

- III.1 FSA, NRCS, and Drainage Update – Written Reports

III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)

- A. Approve Encumbering Contracts (Action Item)
- B. Approve Payments (Action Item)

III.3 STAFF PROGRAM & GRANT UPDATES – Includes Policy Updates, Contract Approvals, etc.

- A. Future Grants – No Update
- B. Current Grants – Brush Creek Grant (Discussion Item)

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
 - April 28th 1W1P, Mankato (Randy)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
 - May 12th GBERBA, Policy (Neal)
 - May 26th 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Faribault County Fair Sponsorship (Action Item)
- IV.3 Blue Earth 1W1P (Discussion Item)
- IV.4 Credit Card (Discussion Item)
- IV.5 SWCD Building Storage (Discussion Item)
- IV.6 Quarterly Mileage Payments (Discussion Item)
- IV.7 June Board Meeting – Wednesday, June 14, 2023 – 8:30 a.m., Ag Center Conference Room

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

- May 11th Bass Lake Meeting, Delavan School – Nate
- June 2nd SSTS Soils Training, Zoom – Chad
- June 8th SSTS Soils Training, Fairmont – Chad
- June 13th 1W1P, Steering Team – Nate
- June 13th Huntly Sewer District Meeting – Chad**
- June 14th SSTS TAP – Chad**

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, May 10, 2023, at 8:30a.m.

Ag Center Conference Room – Blue Earth, MN 56013

VI. MOTION TO ADJOURN