

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, November 14, 2018, 8:30 AM

SWCD Office, Ag. Center – Blue Earth, MN 56013

I. Approve Agenda/Approve Oct. 10, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds

II. OLD BUSINESS:

1. Grievances

III. NEW BUSINESS:

1. NRCS - D.C. REPORT, Josiah

Local Work Group Meeting – SWCD roles and responsibilities

FSA – Nicki – CRP Update

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

A. ENCUMBERING (See additional spreadsheet) - Need Motion

B. PAYMENTS (See additional spreadsheet) – Need Motion

C. OTHER –

3. GRANTS UPDATES - Including Policy Updates, Contract Approval, etc. - All Staff

A. Existing Grants

B. Future Grants

“pilot” 319 Grant – update on August 23rd

Update

C. Other Grant Items:

4. PROGRAM UPDATES – Including Meeting Updates

A. SWCD

FY19 NLMP Implementation Plan

Discussion and Action

Unfinished SSTS currently subject to MPCA enforcement

Discussion

B. Supervisor Updates

C. Buffer Program

Buffer Inspection Policy

Discussion and Action

IV. MISCELLANEOUS:

1. December Board Meeting – Wednesday, December 12, 2018, 8:30 AM, SWCD Office

2. Area VI Co-Director

3. Nate's Hours – change from 8:00 – 4:30 to 7:00 – 3:30 beginning November 15, 2018, through April 10, 2019.

4. MASWCD Convention – December 9-11, DoubleTree-Bloomington

5. Miscellaneous

V. UPCOMING MEETINGS: (Refer to calendar on back)

November 19 BECE, Here – Michele

Pheasants Forever, Easton – Nate

November 27 Area VI, Fairmont – Supervisors, Staff

November 28 MASWCD Leg. Committee, St. Paul – Michele

December 5 HSD, Winnebago – Chad

December 9-11 MASWCD Convention, DoubleTree-Bloomington – Michele, Nate, Amy

December 11 PC/BOA, Ag. Center – Amy

Adjourn