

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Tuesday, November 10th, 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, maximum of 10 people in person – if attending by Video/Conference Call – please call 507-526-2388 by 8:00 a.m. 11/10/20)

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

- 8:30**
- I.1 Approve Agenda/**Additions (noted in red)**
 - I.2 Approve October 7th, 2020 Board Mtg. Minutes
 - I.3 Approve October 26th, 2020 Special Board Mtg. Minutes
 - I.4 Approve October 30th, 2020 Special Board Mtg. Minutes
 - I.5 Approve Treasurer's Report
 - I.6 Approve Payment of Bills & Transfer of Funds to Pay Bills

II. OLD BUSINESS

- II.1 Grievances/other

III. NEW BUSINESS

- 8:45** III.1 Drainage Department Update
- 9:00** III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources)
(Shane/Nate)
- A. Approve Encumbering Contracts (See additional spreadsheet)
 - B. Review Project Log (Nate/Shane)
- 9:10** III.3 STAFF PROGRAM UPDATES/REQUESTS – Including Meeting Updates
- A. 1W1P Planning Orientation Update - Nate
- 9:15** III.4 GRANTS, POLICY, CONTRACTS
- A. University of Illinois/CIG Grant Update – Amy
 - B. GBERBA Joint Powers Agreement & By-Laws
 - C. **Approve request by Chad Viland to submit a grant extension to 12/31/2021 for the FY19 SSTS Low Income Grant fund (expires 12/30/20).**
- 9:20** III.5 BOARD SUPERVISOR UPDATES
- A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Approve Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
 - November 20 GBERBA Tech/Policy Meeting – Neal
 - December 1 Drainage Research Forum, via Zoom (info in Board Packet)

IV. MISCELLANEOUS

- 9:30**
- IV.1 Approve the 2019 Audit of Financial Statements Prepared by Peterson Company, LTD.
 - IV.2 Organizational Review – MOU Update – Discuss Septic MOU
 - IV.3 December Board Meeting – Wednesday, December 9th, 2020, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- 9:45**
- November 20 GBERBA Tech Meeting – Amy/Nate
 - December 1 Drainage Research Forum, via Zoon – All staff can attend
 - December 2 Huntley Sewer District Meeting, Winnebago - Chad

VI. MOTION TO ADJOURN