

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, November 10, 2021, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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 October 13, 2021, Regular Board Meeting 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), and Drainage (9:15) Update
III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)
A. Approve Encumbering Contracts
B. Approve Payments (See additional spreadsheet)
III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
A. Future Grants –
1. Rice Creek 319
2. FY22 & FY23 SWCD Program & Operations Grant Agreement
3. **FY22 CREP Outreach and Implementation Program Grant Agreement**
B. Current Grants – CD 62; Corn Growers
III.4 BOARD SUPERVISOR UPDATES
A. Supervisor Updates from Attendance at Meetings | Trainings | Events
October 22nd 1W1P (Randy)
B. Upcoming Meetings | Trainings | Events for Supervisors
November 19th GBERBA, Policy/Technical Mtg.; Mountain Lake (Neal)
November 26th 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
IV.2 2021 MASWCD Annual Convention; Bloomington – Dec. 12-14th
IV.3 Soil Management Summit; Mankato – Dec. 15-16th
IV.4 2020 Financial Audit
IV.5 Personnel Meeting Discussion
IV.6 December Board Meeting – Wednesday, December 8, 2021 – 8:30 a.m., Ag Ctr, Conference Room

V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF

- December 1st Huntley Sewer District – Chad

VI. MOTION TO ADJOURN