

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, November 9, 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

- I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
- I.2 Approve October 12, 2022, Board Meeting Minutes
- 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 (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 (Action Item)
- B. Approve Payments (Action Item)

### III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approval, etc.

- A. Future Grants – None
- B. Current Grants – None

### III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)

October 28<sup>th</sup> 1W1P (Randy)

- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)

November 15<sup>th</sup> Area 6 MASWCD Meeting

November 18<sup>th</sup> GBERBA, Policy/Technical Joint Meeting (Neal)

**November 30<sup>th</sup>** 1W1P (Randy)

December 6<sup>th</sup> Soil Health Team Meeting (Neal, Jeff)

December 8<sup>th</sup> SWCD Personnel Meeting (Randy, Jeff)

December 13-14<sup>th</sup> MASWCD Annual Convention

## IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Water Education Group (Action Item)
- IV.3 MASWCD Annual Convention (Discussion Item)
- IV.4 Buffer Law (Discussion Item)
- IV.5 December Board Meeting – Wednesday, December 14, 2022 – 8:30 a.m., Ag Ctr Conference Room

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

November 15 <sup>th</sup>	Area 6 MASWCD Meeting – Shane, Nate, Hadley
November 17 <sup>th</sup>	Area 6 Technical Training Team – Shane
December 5 <sup>th</sup>	Raingardens – Hadley
December 6 <sup>th</sup>	Soil Health Team Meeting – Nate, Hadley
December 12 <sup>th</sup>	MASWCD Managers Meeting – Shane, Nate
December 13 <sup>th</sup>	MASWCD Annual Convention – Nate

## **VI. MOTION TO ADJOURN**