

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, November 8, 2023, 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 11, 2023, Regular 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 – Including Policy Updates, Contract Approvals, etc.

- A. Future Grants – **MDM Grant CD26** (Action Item)
- B. Current Grants – No Update.

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
None.

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

November 15 th	1W1P (Randy)
November 17 th	GBERBA, Policy/Technical Joint Mtg. (Neal)
November 28 th	Area 6 Supervisors Meeting; Courtland (All)
November 29th	1W1P, Policy Meeting; Blue Earth – Jeff, Neal
December 12-13th	MASWCD Annual Convention – All

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Move December SWCD Board Meeting (Action Item)
- IV.3 KBEW Advertising (Action Item)
- IV.4 2024 Ron Schara Calendars (Action Item)
- IV.5 Laptop Computer (Action Item)
- IV.6 Tree Open House – January 17-18th (Discussion Item)

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

November 14 th	1W1P, Steering Team – Nate
November 16 th	Area 6 Training Team – Shane
November 28 th	Area 6 Supervisors Meeting – Shane, Nate, Hadley
December 5-6 th	Premier Soil Health Event; Mankato – Hadley
December 12 th	1W1P, Steering Team – Nate
December 11-13 th	MASWCD Annual Convention – Nate, Hadley

VI. MOTION TO ADJOURN