

**FARIBAULT COUNTY SWCD BOARD MEETING AGENDA**

**Wednesday, October 10, 2018, 8:30 AM**

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

**I. Approve Agenda/Approve Sept. 12, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds**

**II. OLD BUSINESS:**

1. Grievances

**III. NEW BUSINESS:**

1. NRCS - D.C. REPORT, Josiah

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

Blue Earth Watershed Civic Engagement

Phase II Administration

- C. Other Grant Items:

4. PROGRAM UPDATES – Including Meeting Updates

- A. SWCD

Buffer Deadline Discussion – Nate/Brandee

Discussion and Potential Decision

Soil Health Field Day Update - Nate

Soil Health Plan 2019

TSA – Sept. 18 – Shane

Budget Meeting with County – Michele

2017 Audit - Michele

- B. Supervisor Updates

**IV. MISCELLANEOUS:**

1. November Board Meeting – Wednesday, November 14, 2018, 8:30 AM, SWCD Office
2. Miscellaneous

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

October 12 GBERBA Exec., Mankato – Neal

October 24 GBERBA Tech., Mankato –

October 29-31 BWSR Academy, Breezy Point – Michele, Amy

November 9 GBERBA Policy/Tech., Mankato –

November 13 PC/BOA, Ag. Center – Linda, Amy

**Adjourn**