

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, October 7th, 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. 10/7/20)

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 September 9th, 2020 Board Mtg. 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

- 8:40**
- III.1 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources) (Shane/Nate)
 - A. Approve Encumbering Contracts (See additional spreadsheet)
 - B. Approve Payments (See additional spreadsheet)
 - C. Review Project Log (Nate/Shane)
- 8:50**
- III.2 STAFF PROGRAM UPDATES/REQUESTS – Including Meeting Updates
 - A. Approve the Conservation Technician (Nate) to Authorize/Sign MAWQCP Certification Incentives
 - B. Billboard Sign Update - Michele
 - C. Hosting a TSA Tech. Update - Michele
 - D. Approve Proposed 2021 Budget - Michele
- 9:20**
- III.3 GRANTS, POLICY, CONTRACTS
 - A. Approve the 2021 Buffer Law & Local Capacity Grant Agreement - Michele
- 9:30**
- III.4 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Approve Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
 - October 9 GBERBA Executive Meeting – Neal
 - C. Appoint SWCD Board Supervisor to LeSueur 1W1P Policy Committee
 - D. Area VI Board of Directors – Interest in running for Director, Co-Director, or Sec./Treas.
 - E. MASWCD Resolution Packets
- ### **IV. MISCELLANEOUS**
- 9:40**
- IV.1 Discussion of Cleaning Service or Staff to Clean Office
 - IV.2 Approve Nate's Change of Hours to 7:00-3:30 from October 8, 2020, through March 10, 2021
 - IV.3 Update on Organizational Review Progress with County (MOU's, etc)
 - IV.4 November Board Meeting – Tuesday, November 10th, 2020, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

9:45 October 15 TAP Meeting, Virtual – Chad
 October 21-23 Series of Risk Management Workshops, Virtual - Amy
 October 27-29 BWSR Academy, Virtual – All Staff

VI. MOTION TO ADJOURN