

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, October 13, 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 September 8, 2021, Regular Board Meeting Minutes
- I.3 Approve Treasurer's Report – First Presented at September 8th Board Meeting
- I.4 Approve Treasurer's Report**
- I.5 Approve Payment of Bills
- I.6 Approve the Transfer of Funds from Savings to Checking to Pay Current Bills

II. OLD BUSINESS

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 – **Capacity Buffer Law Grant Agreement**
 - B. Current Grants – No Update
 - C. **CREP Update**

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Attendance at Meetings | Trainings | Events

September 10 th	GBERBA, Policy (Neal)
September 14 th	SCTSA Board Mtg. (RESCHEDULED (9/28/21))
September 16 th	1W1P Kickoff Meeting; New Richland
September 21 st	MASWCD Area VI Meeting; New Ulm
September 24 th	1W1P (Randy) (CANCELLED)
September 28 th	SCTSA Board Mtg.; Virtual (Bill)

- B. Upcoming Meetings | Trainings | Events for Supervisors

October 22 nd	1W1P (Randy)
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IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Ron Schara's Calendars
- IV.3 Social Media Policy
- IV.4 Bass Lake Letter
- IV.5 MASWCD 2021 Resolution Ballot
- IV.6 November Board Meeting – Wednesday, November 10, 2021 – 8:30a.m., Ag Ctr, Conference Room

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V. APPROVE MEETINGS | EVENTS | TRAININGS FOR STAFF

October 11 th	1W1P, Steering Team – Nate
October 21 st	SSTS TAP; Virtual – Chad
October 26-28 th	BWSR Academy – Shane, Nate, Hadley
November 3 rd	Reforestation Webinar – Hadley
November 3rd	Area VI Technical Training Team; Webinar – Shane
November 4 th	Buckthorn; The Ongoing Challenge – Hadley

VI. MOTION TO ADJOURN