

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, October 12, 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

- 8:30** I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
I.2 Approve September 14, 2022, 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

- 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
1. FY-23 Capacity/Buffer Law Grant Agreement (Action Item)
2. FY-23 Soil Health C/S Grant (Action Item)
B. Current Grants – None

- III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
- | | |
|----------------------------|--|
| September 14 th | Cover Crop & Strip Till Field Day (Neal, Jeff) |
| September 15 th | Corn Growers Field Day at CD62 (Neal) |
| September 16 th | GBERBA, Policy (Neal) |
| September 20 th | SCTSA Board Meeting (Bill) |
| September 23 rd | 1W1P (Randy) |
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
- | | |
|---------------------------------|--------------------------------------|
| October 28 th | 1W1P (Randy) |
| November 15th | Area 6 MASWCD Meeting; Waseca |

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
IV.2 Soil Health Kits (Action Item)
IV.3 Side by Side Purchase (Action Item)
IV.4 2014 F150 Pickup (Action Item)
IV.5 LIDAR (Action Item)
IV.6 MASWCD 2022 Resolution Ballot (Discussion Item)

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IV.7 November Board Meeting – Wednesday, November 9, 2022 – 8:30 a.m., Ag Ctr Conference Room

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

October 13th Riverside Meeting; Courthouse – Chad

~~October 20th SSTS TAP Chad~~ - **CANCELLED**

November 1st RIM Wetland Program Training – Shane, Hadley

November 8th 1W1P, Steering Team

VI. MOTION TO ADJOURN