

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, October 11, 2023, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

I. APPROVE AGENDA | MINUTES | TREASURERS REPORT | BILLS | TRANSFER OF FUNDS

- I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
- I.2 Approve September 13, 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, & 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. CD62 Funding (Action Item)
- B. NRCS 345 Standard Contracts (Action Item)

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
 - September 11th Cover Crop, No Till, Soil Health Field Day; Mapleton (Neal)
 - September 22nd GBERBA, Policy (Neal)
 - September 22nd 1W1P (Randy)
 - September 26th TSA Meeting (Bill)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
 - October 27th 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Designate Policy Member & Alternate for Blue Earth 1W1P (Action Item)
- IV.3 GBERBA (Discussion Item)
- IV.4 2023 Audit (Discussion Item)
- IV.5 MASWCD Resolutions (Discussion Item)
- IV.6 November Board Meeting – Wednesday, November 8, 2023 – 8:30 a.m., Ag Center Conference Room

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

November 1-2nd HR Workgroup, MASWCD – Nate

November 13-14th HR Workgroup, MASWCD – Nate

VI. MOTION TO ADJOURN