

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, September 12, 2018, 8:30 AM

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

I. Approve Agenda/Approval of August 8, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds

II. OLD BUSINESS:

1. Grievances

III. NEW BUSINESS:

1. NRCS - D.C. REPORT, Josiah

Local Work Group Meeting – SWCD roles and responsibilities

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

“pilot” 319 Grant – update on August 23rd Interview

C. Other Grant Items:

4. PROGRAM UPDATES – Including Meeting Updates

A. SWCD

Motion to hire Amy Huber as Administrative Assistant

Decision and Action

SRF/Ag BMP – Request to raise cap to \$200,000 for Benz Project

Decision and Action

B. Supervisor Updates

IV. MISCELLANEOUS:

1. October Board Meeting – Wednesday, October 10, 2018, 8:30 AM, SWCD Office

2. Outstanding Conservationist – Decision

3. Ron Schara Outdoor Calendars for 2019

4. Miscellaneous

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

September 13 Regional Soil Health Team, Albert Lea – Nate

September 14 GBERBA Policy, Mankato – Neal

September 19 GBERBA Tech., Mankato –

September 20 Septic Regulators, Owatonna – Chad

Soil Health Field Day, Rauenhurst Farm – Staff & Supervisors

September 26 BECE, Ext. Mtg. Room – Michele

October 9 WCA Mtg., Mankato - Shane

PC/BOA, Ag. Center – Linda

Adjourn