

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Tuesday, September 10, 2019 beginning at 8:30 a.m.

SWCD Conference Room – Blue Earth, MN 56013

I. APPROVE AGENDA/MEETING MINUTES/TREASURER’S REPORT/BILLS/TRANSFER OF FUNDS

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Approve August 14, 2019 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

- III.1 FSA Update/Nicki & NRCS Update/Josiah
- III.2 COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources) (Shane/Nate)
 - A. APPROVE ENCUMBERING CONTRACTS (See additional spreadsheet)
 - B. APPROVE PAYMENTS (See additional spreadsheet)
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants – Rice Creek Small Watershed Program was recommended for Funding. (Michele)
 - B. Current Grants – Brush Creek 319 – Still waiting for Contract Approval from MPCA (Michele)
LeSueur 319 – Working with Bass Lake/Planning funds and Lake Association meetings. Landowner
“Harvest” bags. Need BMP projects
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Approve Strip Till Policy – Nate/Shane
 - B. Cost-share in LeSueur River Watershed & Update on 9/5 Field Day – Nate
 - C. MCIT Estimated 2020 Insurance Quote – Michele/Amy
 - D. Dept. of Revenue & DOL Workshop Update – Amy
 - E. County Budget Meeting (handouts) – Michele/Amy
- III.5 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:

September 13	GBERBA Policy Mtg., Mankato
September 17	TSA Board Mtg., Mankato
September 27	GBERBA Technical Mtg., Mankato

IV. MISCELLANEOUS

- IV.1 Personnel Meeting – Discussion and Action
- IV.2 October Board Meeting – Wednesday, October 9, 2019, 8:30 a.m., SWCD Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

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| Sept. 11 | MCIT Risk Management, Mankato – Michele, Amy |
| Sept. 12 | Safety Meeting, Faribault County - Shane |
| Sept. 17 | TSA Board Meeting, Mankato - Shane |
| Sept. 19 | TAP Meeting, St. Paul – Chad |
| Sept. 24 | Cost Share Policy Review w/Jill SWCD Conf. Rm – Staff |
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| Sept. 26 | MPCA Civic Engagement, Mankato - Michele |
| Sept. 27 | GBERBA Technical Mtg., Mankato – Staff |

VI. Motion to Adjourn