

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, September 9th, 2020 at 8:30 a.m.

Ag Center Conference Room/Teleconference – Blue Earth, MN 56013

(In person attendance will need to follow the Social Distancing Guidelines, maximum of 10 people in person – if attending by Video/Conference Call – please call 507-526-2388 by 8:00 a.m. 9/9/20)

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 August 12th, 2020 Board Mtg. Minutes
 - I.3 Approve August 24th, 2020 Special Board Mtg. Minutes
 - 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

- II.1 Grievances/other

III. NEW BUSINESS

- 8:45 – 9:30** III.1 FSA (8:45) & NRCS (9:00) & Drainage (9:15) Update
- 9:30 – 9:45** III.2 COST SHARE CONTRACT/VOUCHER SPREADSHEET/PROJECT LOG (Includes ALL Grant Sources)
(Shane/Nate)
- A. Approve Encumbering Contracts (See additional spreadsheet)
 - B. Approve Payments (See additional spreadsheet)
 - C. Review Project Log (Nate/Shane)
- 9:45 – 10:00** III.3 STAFF PROGRAM UPDATES – Including Meeting Updates
- A. Raingarden Project - Hadley
 - B. Weir Well Sealing Update - Michele
- 10:00 – 10:05** III.4 GRANTS, POLICY, CONTRACT UPDATES
- 10:05 – 10:10** 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 11 GBERBA Policy Meeting - Neal

IV. MISCELLANEOUS

- 10:10 – 10:25** IV.1 Approve Final Job Descriptions for Administrator of Program Development/Outreach (Michele) & Administrator of Finance/Management (Amy)
- IV.2 Update on Organizational Review Progress - Amy/Michele
- IV.3 October Board Meeting – Wednesday, October 7th, 2020, 8:30 a.m., Ag Ctr. Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- 10:25**
- September 8 Huntley Sewer District Mtg., Winnebago - Chad
 - September 16 Septic Regulators Mtg., Owatonna - Chad
 - September 30 GBERBA Tech Mtg., – Teleconference - Michele

VI. MOTION TO ADJOURN