

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, September 8, 2021, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

## I. APPROVE AGENDA/MEETING MINUTES/TREASURERS REPORT/BILLS/TRANSFER OF FUNDS

8:30-8:45

- I.1 Approve Agenda / **Additions (noted in red)**
- I.2 Approve August 30, 2021, Special Board Meeting 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

8:45

- III.1 FSA (8:45), NRCS (9:00), and Drainage (9:15) Update
- III.2 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)
  - A. Approve Encumbering Contracts
  - B. Approve Payments (See additional spreadsheet)
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
  - A. Future Grants – No Update
  - B. Current Grants – No Update
  - C. CREP Update (Shane)
- III.4 BOARD SUPERVISOR UPDATES
  - A. Supervisor Updates from Attendance at Meetings / Trainings / Other
    - August 27<sup>th</sup> 1W1P (Randy)
  - B. Upcoming Meetings / Trainings / Events
    - September 10<sup>th</sup> GBERBA, Policy (Neal)
    - September 14<sup>th</sup> SCTSA Board Mtg., Mankato Courthouse (Bill)
    - September 16<sup>th</sup> 1W1P Kickoff Meeting, New Richland**
    - September 21<sup>st</sup> MASWCD Area VI Meeting; New Ulm**
    - September 24<sup>th</sup> 1W1P (Randy)**

## IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Field Sign Update (Hadley)
- IV.3 Ron Schare Calendar
- IV.4 Social Media Policy (Nate)
- IV.5 Meeting with Jill, Update
- IV.6 Bass Lake Letter**
- IV.7 LeSueur Grant / Watershed
- IV.8 Audit Update
- IV.9 Notary Commission (Shane)
- IV.10 October Board Meeting – Wednesday, October 13, 2021 – 8:30 a.m., Ag Ctr, Conference Room

## V. APPROVE MEETINGS / EVENTS / TRAININGS FOR STAFF

- September 9<sup>th</sup> SSTS AC – Chad
- September 14<sup>th</sup> 1W1P, Steering Team – Nate
- September 27<sup>th</sup> Placing Habitat with a Purpose – Hadley

## VI. MOTION TO ADJOURN