

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, September 14, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- 8:30** I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
I.2 Approve August 10, 2022, 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

- 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 (Action Item)
B. Approve Payments (Action Item)
- III.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.
A. Future Grants – Soil Health Cost Share Grant (Discussion Item)
B. Current Grants – No Update
- III.4 BOARD SUPERVISOR UPDATES
A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
August 26th 1W1P (Randy)
September 7th Soil Health / Organic Field Day; Joe Mutschler
September 7th Cover Crop Field Day; Eric Volsen

B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
September 14th Cover Crop & Strip-Till Field Day
September 15th Corn Growers Field Day at CD62
September 16th GBERBA, Policy (Neal)
September 20th SCTSA Board Meeting (Bill)
September 23rd 1W1P (Randy)

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
IV.2 Side by Side Purchase (Action Item)
IV.3 2023 Ron Schara Calendars (Action Item)
IV.4 2014 Ford F-150 (Action Item)
IV.5 Foldable Picnic Tables (Action Item)
IV.6 Bass Lake (Discussion Item)

IV.7 October Board Meeting – Wednesday, October 12, 2022 – 8:30 a.m., Ag Ctr Conference Room

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, September 14, 2022, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

September 14 th	Cover Crop & Strip-Till Field Day; Neal Mensing – Hadley, Nate
September 15 th	Corn Growers Field Day at CD62 – Chad
September 20th	SCTSA Board Meeting – Shane
September 21 st	2022 Windbreak & Tree Planting Training; St. James – Hadley
September 22 nd	1W1P, Policy Meeting – Nate
September 28 th	MN Farm Training; McCloud County – Chad
September 29 th	Area 6 SWCD Managers Meeting – Shane, Nate
October 11 th	1W1P, Steering Team – Nate

VI. MOTION TO ADJOURN