

# FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, September 13, 2023, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda / **Additions (noted in red)** (Action Item)
- I.2 Approve August 9, 2023, Regular Board Meeting Minutes (Action Item)
- I.3 Approve August 30, 2023, Special Board Meeting Minutes (Action Item)
- I.4 Approve Treasurer’s Report (Action Item)
- I.5 Approve Payment of Bills (Action Item)
- I.6 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

- 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. LeSueur 1W1P – JPA & Bylaws (Action Item)
- B. Resolution to adopt the LeSueur 1W1P (Action Item)
- C. Potential NRCS 345 Standard Contracts (Action Item)

### III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events

August 15 <sup>th</sup>	Soil Health Team Meeting (Jeff, Neal)
August 23 <sup>rd</sup>	Soil Health Field Day – Blue Earth (Jeff, Neal, Randy)
August 28 <sup>th</sup>	JD 4FM Informational Meeting (Neal)
August 30 <sup>th</sup>	Special Board Meeting (All)

- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)

September 11 <sup>th</sup>	Cover Crop, No Till, Soil Health Field Day; Mapleton
September 15 <sup>th</sup>	GBERBA, Policy (Neal)
September 22 <sup>nd</sup>	1W1P (Randy)

**-BREAK-**

## IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 High Interest Savings Account (Action Item)
- IV.3 2023 Audit (Action Item)

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IV.4 Rainbarrel Pricing (Action Item)

IV.5 Bass Lake (Action Item)

**IV.6 New Laptop – Amy** (Action Item)

IV.7 October Board Meeting – Wednesday, October 11, 2023 – 8:30 a.m., Ag Center Conference Room

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

September 11 <sup>th</sup>	Cover Crop, No Till, Soil Health Field Day; Mapleton – Hadley
September 18 <sup>th</sup>	Area 6 Managers Meeting; Nicollet – Shane, Nate
September 27 <sup>th</sup>	Septic Regulators Meeting; Owatonna – Chad
October 10 <sup>th</sup>	1W1P, Steering Team – Nate

## **VI. MOTION TO ADJOURN**