

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, April 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/INSURANCE

- I.1 Approve Agenda/Additions
- I.2 Approve March 13, 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
- I.6 Approve the proposed PEIP Insurance Rates and Group Policy Renewal effective 7/1/2019 – 6/30/2020

II. OLD BUSINESS

- II.1 Grievances

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. ENCUMBERING (See additional spreadsheet)
 - B. PAYMENTS (See additional spreadsheet)
 - C. Approve the SWCD Board to authorize MAWQCP Certification Incentives
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants: Update on Grant 319 Approval Status (Brandee)
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Web-site/Mapping/GIS Update (Brandee)
 - B. Consider/Approve Faribault County Fair Sponsorship (Brandee)
 - B. MPCA's recent SSTS Program & Record's review (Chad)
 - C. Elected Officials Meeting Update – (Chad)
- 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:
 - April 12 GBERBA Executive Meeting
 - April 22 Area VI Meeting, New Ulm
 - May 10 GBERBA Policy Meeting

IV. MISCELLANEOUS

- IV.1 Consider/Approve Water Storage Support Resolution that was discussed at the Area VI Chair Meeting (Jeff)
- IV.2 Approve the lease of a side by side from Yeager Implement from April to the end of this year
- IV.3 Miscellaneous – other
- IV.4 May Board Meeting – Wednesday, May 8, 2019, 8:30 a.m., SWCD Office

V. APPROVE UPCOMING MEETINGS/EVENTS/TRAININGS FOR STAFF:

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| April 16 | Tree Delivery, Fairgrounds – Nate, Amy, Shane |
| April 18 | Pro West Local Govt. GIS Training, St. Cloud - Brandee |
| April 22 | Area VI Meeting, New Ulm – Michele |
| April 24 | GBERBA Tech., Mankato – Michele |
| April 24 | MN Dept. of Revenue Training, Hastings - Amy |
| April 25 | BWSR Reconciliation, SWCD Conf. Room – Michele, Brandee, Shane |
| May 2 | Land Use Decision Training, Mankato – Amy |
| May 8 | Lions Club Meeting, SWCD Presentation - Michele |
| May 14 | Planning Comm./Board of Adjust., Ag. Center – Amy |

VI. Motion to Adjourn