

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, April 10, 2024, at 8:30a.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 March 13, 2024, Regular 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

- 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. 2024 Local Cost Share (Action Item)
- B. Future Grants – CD45 & CD26 Water Storage Grant (Action Item)

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)

March 14 th	Soil Health Team Meeting (Neal, Jeff)
March 15 th	GBERBA, Policy (Neal)
March 18 th	Blue Earth 1W1P Policy Meeting (Jeff)
March 19 th	TSA Meeting (Bill)

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

April 15 th	Blue Earth 1W1P (Jeff)
April 26 th	1W1P (Randy)
April 26 th	Area 6 Chairs Meeting; New Ulm (Jeff, Michael)

-BREAK-

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)

- IV.2 Health Insurance (Action Item)

- IV.3 Credit Card (Discussion Item)

- IV.4 Prairie Ecology Bus (Discussion Item)

- IV.5 New Vehicle (Discussion Item)

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IV.6 May Board Meeting – Wednesday, May 8, 2024 – 8:30 a.m., Ag Center Conference Room

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

April 15 th	Blue Earth 1W1P – Nate
April 16-17 th	Tree Pickup; Fairgrounds – Hadley
April 26 th	1W1P – Nate

VI. MOTION TO ADJOURN