

**FARIBAULT COUNTY SWCD BOARD MEETING AGENDA**  
**Wednesday, December 11, 2019 following the Personnel Meeting at 8:30 a.m.**  
Ag Center Conference Room – Blue Earth, MN 56013

**I. APPROVE AGENDA/MEETING MINUTES/TREASURER’S REPORT/BILLS/TRANSFER OF FUNDS**

- I.1 Approve Agenda/**Additions (noted in red)**
- I.2 Approve November 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

**II. OLD BUSINESS**

- II.1 Grievances/other

**III. NEW BUSINESS**

- III.1 FSA Update & NRCS Update
- III.2 COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources) (Shane/Nate)
  - A. APPROVE ENCUMBERING CONTRACTS (See additional spreadsheet)
  - B. APPROVE PAYMENTS (See additional spreadsheet)
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
  - A. Future Grants –
  - B. Current Grants – 2017 Capacity Amendment Accepted by BWSR – (Shane)
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
  - A. Discuss/Approve decision not to sell Non-native Trees (Nate)
  - B. Discuss Revising the Cover Crop Policy to Consider Increasing Payment Amounts (Nate)
  - C. Discuss the LeSueur 1W1P (Michele)
- III.5 BOARD SUPERVISOR UPDATES
  - A. Supervisor Updates from attendance at Trainings/Meetings/Other
  - B. Approve Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:  
December 20                      GBERBA Exec. & Tech. Mtg., Mankato

**IV. MISCELLANEOUS**

- IV.1 Approve the 2018 Audit prepared by Peterson Company LTD
- IV.2 Review/Approve the Proposed 2020 Budget
- IV.3 Approve Action Items from Personnel Committee Meeting
- IV.4 Discuss Hosting Area VI Meeting March 31, 2020 & Location
- IV.5 January Board Meeting – Wednesday, January 8, 2020, 8:30 a.m., SWCD Conference Room

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

- Dec. 3                      Environmental Congress, MSU, Mankato – Amy
- Dec. 13                    MPCA Mtg., LeSueur 1W1P – Michele
- Dec. 17                    CD 62 Landowner Mtg., Ag Conference RM – Michele
- Dec. 17                    Geologic Atlas Training, Conference RM - Chad
- Dec. 17                    FSA Farm Bill/SWCD Informational Meeting, Hamiltons
- Dec. 18                    SSTS Regulators Mtg., Owatonna - Chad
- Dec. 20                    GBERBA Exec. & Tech Mtg. – Michele
- Jan. 7                      FSA Farm Bill/SWCD Informational Mtg., Bricelyn

**VI. Motion to Adjourn**