

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Friday, December 15, 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 November 8, 2023, 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)

I.6 Personnel Meeting (Closed)

II. OLD BUSINESS

II.1 Grievances / Other (Discussion Item)

III. NEW BUSINESS

III.1 FSA, NRCS, and Drainage 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. FY-24 & FY-25 Conservation Contracts Program (Discussion Item)

B. Future Grants – MDM Grant (Discussion Item)

III.4 BOARD SUPERVISOR UPDATES

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

November 15th 1W1P (Randy)

November 17th GBERBA, Policy/Technical Joint Mtg. (Neal)

November 28th Area 6 Supervisors Meeting (Bill)

November 29th 1W1P, Policy Meeting; Blue Earth (Jeff, Neal)

December 12-13th MASWCD Annual Convention (Randy)

B. Upcoming Meetings | Trainings | Events (Action Item)

December 18th Blue Earth, 1W1P, Policy Meeting (Jeff, Neal)

-BREAK-

IV. MISCELLANEOUS

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

IV.2 Approve Action Items from Personnel Committee Meeting (Action Item)

IV.3 2024 SWCD Budget (Action Item)

IV.4 SWCD Laptops (Action Item)

IV.5 Tree Planter Repair (Action Item)

IV.6 Tree Open House Advertising (Action Item)

IV.7 Scholarship Program (Discussion Item)

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IV.8 SWCD Christmas Party (Discussion Item)

IV.9 January Board Meeting – Wednesday, January 10, 2024 – 8:30 a.m., Ag Center Conference Room

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

December 18th Blue Earth 1W1P, Policy Meeting – Nate

VI. MOTION TO ADJOURN