

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, February 14, 2024, 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 January 10, 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. Future Grants –
 - 1. MDM CD-14 (Action Item)
 - 2. Phase 2 Soil Health Grant (Discussion Item)
- B. Current Grants –
 - 1. Cover Crop Demo Grant (Discussion Item)
 - 2. **Saturated Buffer / Bioreactor Equipment (Action Item)**

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)
 - January 12th GBERBA, Policy (Neal)
 - January 17th 1W1P (Randy)
- B. Upcoming Meeting | Trainings | Events for Supervisors (Action Item)
 - February 20th Joint Board Meeting (All)
 - February 26th 1W1P, Blue Earth (Jeff)

-BREAK-

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 2023 Audit (Action Item)
- IV.3 SWCD Scholarship (Action Item)
- IV.4 Farm Bill Biologist PF – CRP (Action Item)
- IV.5 Ag Center Lease** (Action Item)
- IV.6 Area 6 MASWCD Chairperson Meeting (Discussion Item)

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IV.7 2024 Local Cost Share (Discussion Item)

IV.8 SWCD Pickup (Discussion Item)

IV.9 March Board Meeting – Wednesday, March 13, 2024 – 8:30 a.m., Ag Center Conference Room

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

February 15 th	TAP; St. Paul – Chad
February 15-16 th	1W1P Interviews – Nate
February 20 th	Joint Board Meeting – All
February 26 th	SSTS Training; Belle Plaine – Chad
February 27 th	Annual Feedlot Program Review – Chad
February 29 th	SSTS Talking Tour (online) – Chad
March 12 th	Huntly Sewer District Meeting – Chad

VI. MOTION TO ADJOURN