

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, January 10, 2024, at 8:30 a.m.

Ag Center Conference Room – Blue Earth, MN 56013

I. REORGANIZATIONAL MEETING CALLED TO ORDER BY ACTING CHAIR (See attached Checklist)

I.1 Oath of Office

I.2 Election of Chair | Vice Chair | Secretary | Treasurer | Public Relations

I.3 Approve Committee Assignments for 2024 (Action Item)

I.4 Approve the items listed on the Reorganizational Checklist beginning with items #5-13 (Action Item)

II. NEW CHAIRMAN CALLS REGULAR BOARD MEETING TO ORDER

III. APPROVE AGENDA | MINUTES | TREASURER'S REPORT | BILLS | TRANSFER OF FUNDS

III.1 Approve Agenda / **Additions (noted in red)** (Action Item)

III.2 Approve December 15, 2023, Regular Board Meeting Minutes (Action Item)

III.3 Approve Treasurer's Report (Action Item)

III.4 Approve Payment of Bills (Action Item)

III.5 Approve the Transfer of Funds from Saving to Checking to Pay Current Bills (Action Item)

IV. OLD BUSINESS

IV.1 Grievances / Other (Discussion Item)

V. NEW BUSINESS

V.1 FSA, NRCS, and Drainage Update

V.2 COST SHARE CONTRACT & VOUCHER SPREADSHEET (Includes ALL Grant Sources)

A. Approve Encumbering Contracts (Action Item)

B. Approve Payments (Action Items)

V.3 STAFF PROGRAM & GRANT UPDATES – Including Policy Updates, Contract Approvals, etc.

A. Soil Health Staffing Grant (Discussion Item)

B. FY-24 & FY-25 Conservation Contracts Policy (Action Item)

C. Contract for Services (see attachment) (Action Item)

V.4 BOARD SUPERVISOR UPDATES

A. Supervisor Updates from Meeting | Trainings | Events (Discussion Item)
December 18th Blue Earth, 1W1P, Policy Meeting (Jeff)

B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
January 12th GBERBA, Policy (Neal)
January 17th 1W1P (Randy)

-BREAK-

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VI. MISCELLANEOUS

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

VI.2 Le Sueur Fiscal Agreement (Action Item)

VI.3 Woods Lake Trees (Discussion Item)

VI.4 Card Options (Discussion Item)

VI.5 SWCD Christmas Party (Discussion Item)

VI.6 February Board Meeting – Wednesday, February 14, 2024 – 8:30a.m., Ag Center Conference Room

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

January 17th CFO Training (Webex) – Chad

January 17-18th Tree Open House – Hadley, Nate

January 24th Septic Regulators Meeting, Owatonna – Chad

January 25th CD62/30 Planning Meeting (Teams) – Chad

February 6th I-90 Soil Health Tour, Fairmont – Hadley

March 26-28th Annual Feedlot Conference – Chad

VIII. MOTION TO ADJOURN