

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, July 10, 2019 beginning at 8:30 a.m.

SWCD Conference Room – Blue Earth, MN 56013

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

- I.1 Approve Agenda/**Additions**
- I.2 Approve June 12, 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/Nicki & NRCS Update/Josiah
- III.2 **Proposed 2020 Contract for Services Amendment for the Drainage Dept. - Merissa**
- III.3 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.4 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants – Clean Water Fund Application - BWSR, Rice Creek Targeted Watershed - MPCA
 - B. Current Grants – BECE Phase II
- III.5 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Wetland Banking Sites – Shane
 - B. Hands Free Policy – Discussion - Michele
 - C. County Budgeting and Contract discussion – will need to meet with Budget Committee - Michele
- III.6 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:

July 16	MASWCD Area VI Meeting, Turner Hall, New Ulm
July 19	GBERBA Joint Meeting, MTS Farm and Events, LLC, Blue Earth
July 24-27	Faribault County Fair Booth 11 a.m. – 10 p.m., Blue Earth
August 6	Farm-Fest Booth 2 p.m. – 5 p.m., Redwood Falls
August 7	B.E. River Paddle Trip, Elected Officials, Dodd Ford Bridge

IV. MISCELLANEOUS

- IV.1 Faribault County Fair, SWCD Booth – July 24 – July 27, 2019; Farm-Fest Booth – August 6th 2-5 p.m.
- IV.2 **Miscellaneous – Quickbooks Accounting/Timetracking – Discussion and possible action**
- IV.3 August Board Meeting – Wednesday, August 14, 2019, 8:30 a.m., SWCD Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

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| June 26 | GIS Training, LeSueur County - Brandee |
| July 16 | Area VI Meeting, New Ulm - Michele |
| July 19 | GBERBA Joint Mtg. – Michele's Barn, B.E. - Staff |
| July 24-27 | Faribault County Fair Booth, 11 a.m. – 10 p.m., B.E. – Staff |
| August 6 | Farm-Fest Booth 2 – 5 p.m., Redwood Falls - Staff |
| August 7 | B.E. River Paddle Trip, Elected Officials, Dodd Ford Bridge - Michele |

August 12	Planning Commission/Bd of Adjustment, Ag. Center – Amy
August 13-14	NACE/MACDE Sioux Falls, S.D. - Michele
August 15	Department of Revenue, Rochester - Amy

VI. Motion to Adjourn