

# **FARIBAULT COUNTY SWCD BOARD MEETING AGENDA**

**Wednesday, March 13, 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 February 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

## **III. NEW BUSINESS**

- III.1 FSA Update/Nicki & NRCS Update/Josiah
- III.2 COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources)
  - A. ENCUMBERING (See additional spreadsheet)
  - B. PAYMENTS (See additional spreadsheet)
  - C. Approve the Program Administrator to Authorize MAWQCP Certification Incentives
- III.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
  - A. Existing Grants: Approve the Joint Powers Agreement for the Walk-in-Access Program (Shane)
  - B. Future Grants: Approve the Conservation Legacy Grant Program Encumbrance Worksheet for Faribault County SWCD/Maple River Swenson Water Quality Project. (Shane)
  - C. Other Grant Items:
- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
  - A. Buffer Compliance – Approve Buffer Compliance Notice as presented (Nate)
  - B. Soil Health Plan – Approve the Soil Health Plan (Nate)
  - C. Seneca Update (Nate)
  - D. Legislative Update (Nate/Michele)
  - E. Capacity/Levy Authority/103C Technical Updates (Michele)
- III.5 BOARD SUPERVISOR UPDATES
  - A. Supervisor Updates from attendance at Trainings/Meetings/Other
  - B. Upcoming Meetings/Events/Trainings for Board Supervisors to Consider Attending:
    - March 19      Joint SWCD Supervisors & County Commissioner Meeting, Ag Center
    - March 28      Elected Officials Meeting, Fairmont

## **IV. MISCELLANEOUS**

- IV.1. Approve Changing Nate's Hours back to 8:00 – 4:30 beginning March 14, 2019
- IV.2. Miscellaneous – other
- IV.3. April Board Meeting – Wednesday, April 10, 2019, 8:30 a.m., SWCD Office

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

March 19	County Commissioner Meeting, Courthouse
March 19	Joint SWCD Supervisors & County Commissioner Meeting, Ag Center
March 20	SSTS Regulators Meeting, Owatonna - Chad
March 22	BECE/MPCA, Mankato - Michele
March 28	Elected Officials Meeting, Fairmont – Michele
March 30	Lura Lake Association Meeting, Delavan - Nate
April 2	County Commissioner Meeting, Courthouse
April 2	Seneca Cover Crop Workshop, Ag Center – Nate
April 2	Wieser Precast Spring Contractors/Regulators, Stewartville - Chad
April 8	Planning Commission/Board of Adjustment, Ag Center – Amy

## **VI. Motion to Adjourn**