

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