

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, March 13, 2024, at 8:30a.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 February 14, 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 – Includes Policy Updates Contract Approvals, etc.

- A. 2024 Local Cost Share Policies (Action Item)
- B. Future Grants – CD14 MDM
- C. Current Grants – No update

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events (Discussion Item)

February 20 th	Joint Board Meeting (All)
February 26 th	1W1P, Blue Earth, (Jeff)

- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)

March 14 th	Soil Health Team Meeting (Neal, Jeff)
March 15 th	GBERBA, Policy (Neal)
March 18 th	Blue Earth 1W1P Policy Meeting (Jeff)
March 19 th	TSA Meeting (Bill)
March 27th	Area 6 Chairs Meeting (Jeff, Michael)

-BREAK-

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)

- IV.2 Rainbarrel Policy (Action Item)

- IV.3 Fair Booth (Action Item)

- IV.4 Local Working Group – March 19th** (Action Item)

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IV.5 Vehicle Bids (Action Item)

IV.6 Scholarship Program (Discussion Item)

IV.7 April Board Meeting – Wednesday, April 10, 2024 – 8:30 a.m., Ag Center Conference Room

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

March 14 th	Soil Health Team Meeting – Hadley, Nate
March 18 th	Blue Earth 1W1P Policy Meeting – Nate
March 18 th	DNR Floodplain Training; Online – Chad
March 19 th	TSA Meeting – Shane
March 19 th	Local Working Group – Nate, Hadley
March 20 th	Spring Field Day; Waseca – Hadley
March 26 th	Faribault County Township Association Meeting – Nate
March 26-28 th	Annual Feedlot Conference – Chad
March 28 th	BWSR Spring Training; Online – All
April 1 st	Blue Earth, 1W1P Steering Team – Nate
April 2 nd	Area 6 Managers Meeting; Nicollet – Shane, Nate

VI. MOTION TO ADJOURN