

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, November 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 (noted in red)**
- I.2 Approve October 9, 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 & NRCS Update
- III.2 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.3 GRANT UPDATES - Including Policy Updates, Contract Approval, etc.
 - A. Future Grants –
 - B. Current Grants –
 - 1.) Approve FY 2017 Capacity Grant Amendments to the Expiration Date from 12/31/19 to 12/31/20 and Amending the Final Progress Report from 02/01/20 to 02/01/21 (Shane)

- III.4 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Web-site Over-view (Brandee)
 - B. Conservationist Award Update (Nate)

- 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:
 - November 21 Area VI Mtg., Franklin, MN
 - December 8-10 MASWCD Annual Convention, Bloomington, MN

IV. MISCELLANEOUS

- IV.1 Consider/Approve having a Facilitator for a future Board/Staff Retreat and the Costs Associated
- IV.2 Consider/Approval of County/SWCD Contract for Services Amendment Request (tabled from October meeting)
- IV.3 December Board Meeting – Wednesday, December 11, 2019, 8:30 a.m., SWCD Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

- Nov. 19-20 Manager’s Meeting, Brainerd - Michele
- Nov. 21 Area VI Meeting, Franklin - Michele
- Dec. 4 Huntley Sewer Dist. Mtg. - Chad
- Dec. 5 TAP Meeting, St. Paul - Chad
- Dec. 8-10 MASWCD Convention, Bloomington – Nate
- Dec. 10 Planning Comm./Board of Adjustment, Ag. Center - Amy

VI. Motion to Adjourn