

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, October 9, 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 September 10, 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 Consider Approval of County/SWCD Contract for Services Amendment Request - 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 – Cover Crop Demonstration Grant RFP - Nate
 - B. Current Grants – Conservation Partners Legacy (CPL) Grant - Shane
- III.5 STAFF PROGRAM UPDATES – Including Meeting Updates
 - A. Approve Nate Carr's Change in Scheduled Hours/Shift from 8:00 – 4:30 to 7:00 – 3:30 beginning 10/10/19 – 03/11/20.
 - B. Approve PTO/Comp Time/Unpaid days for Nate Carr to be used as needed beginning 10/29/19 – 12/2/19.
- III.6 BOARD SUPERVISOR UPDATES
 - A. Supervisor Updates from attendance at Trainings/Meetings/Other
 - B. Approve Meetings/Events/Trainings for Board Supervisors to Consider Attending:

October 11	GBERBA Executive Mtg., Mankato
October 23	GBERBA Technical Mtg., Mankato
November 8	GBERBA Policy & Tech. Mtg., Mankato

IV. MISCELLANEOUS

- IV.1 November Board Meeting – Wednesday, November 13, 2019, 8:30 a.m., SWCD Conference Room

V. APPROVE MEETINGS/EVENTS/TRAININGS FOR STAFF:

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| Sept. 19 | Regional Soil Health Team, Albert Lea – Nate |
| Sept. 25 | SSTS Regulators Mtg., Owatonna - Chad |
| Oct. 2 | GIS/LIS Conference, St. Cloud – Brandee |
| Oct. 15-16 | MN Water Resources Conference, St. Paul - Michele |
| Oct. 16 | Feedlot Officer Mtg., Owatonna - Shane |
| Oct. 23 | GBERBA Technical Mtg., Mankato – Michele |
| Oct. 29-31 | BWSR Academy, Breezy Point – Michele, Amy |
| Nov. 6 | MASWCD Board Mtg, St. Paul – Michele |
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| Nov. 8 | GBERBA Policy & Tech Mtg., Mankato – Michele |
| Nov. 12 | Planning Comm/Board of Adjustment, Ag. Ctr. - Amy |

VI. Motion to Adjourn