

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, August 9, 2023, at 8:30 a.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 July 12, 2023, 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 Saving 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 – Including Policy Updates, Contract Approvals, etc.

- A. Future Grants – No update.
- B. Current Grants –
 - a. Brush Creek 319 Grant (Discussion Item)
 - b. Rice Creek 319 (Discussion Item)

III.4 BOARD SUPERVISOR UPDATES

- A. Supervisor Updates from Meetings | Trainings | Events
 - July 14th GBERBA, Policy/Technical Joint Meeting (Neal)
- B. Upcoming Meetings | Trainings | Events for Supervisors (Action Item)
 - August 15th Soil Health Team Meeting (Jeff, Neal)
 - August 23rd Soil Health Field Day – Blue Earth (All)
 - August 24th CD26/CD45 Informational Meeting – Zoom
 - August 25th 1W1P (Randy)
 - August 28th JD 4FM Informational Meeting – Zoom
 - August 30th Special Board Meeting (All)

-BREAK-

IV. MISCELLANEOUS

- IV.1 Staff Reports (Chad, Shane, Nate, Hadley)
- IV.2 Resolution for Guidelines on use of SWCD Aid Payment (Action Item)
- IV.3 Blue Earth 1W1P MOA (Action Item)
- IV.4 Tree Planter Agreements (Action Item)

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IV.5 Bass Lake (Action Item)

IV.6 Staff & Supervisor Clothing (Action Item)

IV.7 Rainbarrels (Action Item)

IV.8 **Sick and Safe Leave** (Discussion Item)

IV.9 September Board Meeting – Wednesday, September 13, 2023 – 8:30 a.m., Ag Center Conference Room

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

August 15 th	Soil Health Team Meeting – Nate, Hadley
August 23 rd	Soil Health Field Day – Blue Earth – Nate, Hadley
August 24 th	CD 26/CD45 Informational Meeting (Zoom)
August 28 th	JD 4FM Informational Meeting (Zoom)
August 30 th	Special Board Meeting – Shane, Nate, Hadley

VI. MOTION TO ADJOURN