



**Freeborn County SWCD  
Board Meeting Agenda  
Regular Meeting – February 10th, 2011  
Beginning at 1:30 P.M.**

1. Call the meeting to order, introduce any guests that may be present.
2. Act on minutes of last month's meeting.
3. Treasurer's Report and approval of monthly bills.
4. State Cost Share Program Actions and/or Information.
  - a. Act on final payment for City of Albert Lea's Native Buffer Project.
  - b. Act on final payment for John Korman's Side Inlet Pipe (GBERBA Project).
  - c. Review new Rain Garden Application for the City of Freeborn (GBERBA also).
5. Hear presentation from Hiawatha RC&D coordinator Jeff Koster.
6. NRCS Agency Report by Ed.
7. Review information received re: Final Hearing on a Petition to establish a Lateral County Ditch Branch to J.D. #24 in Newry Township. Hearing date is Feb. 15<sup>th</sup> in Hollandale.
8. Hear reports from those attending meetings during the past month.
  - a. Meeting with Mower SWCD re: A Phase I, TMDL Study in Cedar River WD. (Don F.)
  - b. Shell Rock Watershed Advisory Committee meeting (Don F.)
  - c. GBERBA Tech Committee meeting (Don F.)
9. Discuss attendance at MASWCD Legislative "Day at the Capitol" Feb. 28 & March 1<sup>st</sup>. (Chris & Dave).
10. Staff would like authorization to attend the Southeast Employees meeting at the Miracle Lodge in Stewartville on Tuesday, March 8<sup>th</sup>.
11. Brenda would like authorization to attend an Administrative Training Session in Mille Lacs on Wed. 3/23 and Thurs. 3/24. Registration of \$65 is due by March 11<sup>th</sup>. Rooms are \$39 per night.
12. Review well records.
13. Review correspondence received:
  - a. Turtle Creek W.S. Minutes from Jan. 18<sup>th</sup> meeting.
14. Additional agenda items . . .
15. Adjournment, next meeting March 10<sup>th</sup>.