



Freeborn County SWCD
Board Meeting Agenda
Regular Meeting – Oct. 13th, 2011
7:30 A.M.

- 1) Call the meeting to order, introduce any guests that may be present.
- 2) Act on minutes of September 8th meeting.
- 3) Treasurer's Report and approval of monthly bills.
 - a) Review audit report that was completed by James Maiser for year end 2010, and authorize payment.
 - b) Authorize Chairman Kropp to sign state grant agreement. (Have not received yet, but anticipate sometime this month).
- 4) State Cost Share Program Actions and/or Information
 - a) Discuss the GBERBA outstanding contracts and deadline dates.
 - b) Act on new GBERBA cost share request from Dan Ericksen.
- 5) Review and sign technical approval authority request for Mark Schaeetzke.
- 6) NRCS Agency Report by Ed.
- 7) Review and complete vote for 2011 Resolution Packet (ballot must be back to MASWCD by November 1st).
- 8) Review the 2011 MASWCD Convention Registration Materials. MASWCD would like the registration forms back by Nov. 4th.
- 9) Hear reports from those attending meetings during the past month.
- 10) Review correspondence received . . .
 - a) Turtle Creek Watershed Minutes.
 - b) Cedar River WD Minutes.
 - c) MPCA
- 11) Review well records.
- 12) Additional agenda items . . .
 - a) Review District Managers job description and discuss posting the current vacant position.
 - b) Discuss Seasonal Tech position.
- 13) Adjournment, next meeting date. Thursday, November 10th at 7:30 P.M.