



Freeborn County SWCD
Preliminary Board Meeting Agenda
Regular Meeting – Sept. 8th, 2011
7:30 P.M.

- 1) Call the meeting to order, introduce any guests that may be present.
- 2) Act on minutes of August 3rd meeting.
 - a. Review Workshop meeting minutes from August 26th.
- 3) Treasurer's Report and approval of monthly bills.
 - a. Authorize Chairman to sign Contribution Agreements with NRCS.
 - b. Authorize Don Flatness' severance pay and final paycheck.
 - c. Discuss authorizing employees to switch their Health Savings Accounts (HSA) from Wells Federal Bank to Farmers State Bank.
- 4) Review Don Flatness' out going report.
- 5) Discuss hiring a new staff person.
- 6) Discuss Interim Manager and authorize staff to sign financial and technical documents.
- 7) Appoint Wetland Conservation Act (WCA) Representative.
- 8) State Cost Share Program Actions and/or Information
 - a. Act on Cost Share request received from Keith Kuiters, Sec. 36 of Bath Twp. (Waterway repair).
 - b. Act on Cost Share request received from Luverne Lyle, tabled last meeting.
 - c. Act on GBERBA Cost Share Amendment Request from the City of Freeborn.
- 9) Area 7 Meeting, Eagles Lodge in Rochester on Sept. 20th.
- 10) BWSR Academy Training Session for employees, Oct. 25 – 27th at Breezy Point.
- 11) NRCS Agency Report by Ed.
- 12) Hear reports from those attending meetings during the past month.
 - a. Meeting with Rep. Rich Murray.
 - b. Others?
- 13) Review correspondence received . . .
- 14) Review Turtle Creek Watershed Minutes from the August 16th meeting.
- 15) Additional agenda items . . .
- 16) Adjournment, next meeting October 13th at 7:30 P.M.