

**FREEBORN COUNTY
SOIL & WATER CONSERVATION DISTRICT
REGULAR MEETING OF BOARD OF SUPERVISORS AGENDA**

Thursday, October 10th, 2024, at 8:30 am
1400 W Main Street, Albert Lea, MN 56007
Conference Room



1. Call the meeting to order, introduce any guests that may be present.
2. Act on minutes of September 12th meeting – **Action item**
3. Treasurer’s report and payment of bills – **Action item**
4. Cost Share & Grant Items and/or Information

a. Contract Cancellations

	Project Type	Contract #	Funding Source-Grant ID	Amount Requested
v.	Prairie Strips	WBIF-CW-FREE-22-11	C22-5721	\$13,128.00 – Action Item

b. New Requests

	Project Type	Contract #	Funding Source-Grant ID	Amount Requested	
i.	Cover Crop	FY22-BUFF-01	P22-6193	\$11,250.00	Action Item
ii.	Cover Crop	FY22-BUFF-02	P22-6193	\$20,000.00	Action Item
iii.	Well Sealing	WBIF-SW-FREE-24-12	C24-0197	\$1,500.00	Action Item
iv.	Strip Till	FY24-CC-01	P24-0243	\$2,400.00	Action Item
v.	Strip Till	FY24-CC-02	P24-0243	\$2,400.00	
vi.	Prairie Strips	WBIF-CW-FREE-24-02	C24-0179	\$13,128.00	Action Item

5. NRCS Agency Report - Kurer
6. Supervisor Reports- Meetings attended in the past month
7. Manager Report
8. Staff reports – previously emailed
9. Resolution Vote
 - a. Determine whether to designate staff to submit their votes via the online ballot OR supervisors submit online ballots individually.
 - b. Online ballots due by November 1st, 2024
10. Adjournment, next meeting Thursday, November 14th at 8:30 am