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

Thursday, April 13th, at 1:30 pm 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 March 9th meeting Action item
- 3. Treasurer's report and payment of bills Action item
- 4. Cost Share & Grant Items and/or Information

a. **NEW REQUESTS**

- i. Funding Source: Cedar/Wapsipinicon River Water Based Implementation Funding (WBIF).
 Contract number: WBIF-CW-FREE-21-10 WELL SEALING Action Item
- ii. Funding Source: Cedar/Wapsipinicon WBIF Contract number: WBIF-CW-FREE-21-11 PRAIRIE STRIP – Action Item Contract number: WBIF-CW-FREE-21-12 PRAIRIE STRIP – Action Item Contract number: WBIF-CW-FREE-21-14 PRAIRIE STRIP – Action Item
- 5. NRCS Agency Report Kurer
- 6. Reports from Supervisors that attended meetings during the past month.
- Manager Report previously emailed.
- 8. Staff reports previously emailed.
- 9. BWSR Report Copeland
- 10. Computer Purchase
- 11. Industrial Storage Cabinet Purchase
- 12. No-Till Drill Purchase
- 13. Trnka Job Approval Authority (JAA)
- 14. Inventory List- Action Item
- 15. 75th Anniversary Planning update, consider authorizing Manager to sign contracts/agreements with vendors.
- 16. FYI- Advanced Phosphorus Treatment & Rehab Treatment Facility for the City of Albert Lea
 - a. Opportunity to comment.
- 17. Le Sueur One Watershed One Plan (1W1P): Asking for a motion to support the submittal of the final draft of the Le Sueur River Comprehensive Watershed Management Plan to BWSR- **Action Item**
- 18. Resolution to support a Blue Earth River Watershed Planning Area One Watershed, One Plan project. **Action Item**
- 19. Adjournment, next meeting Thursday, May 11th at 1:30 p.m.