

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

Thursday, January 4th, 2024 at 1:30pm
1400 W Main Street, Albert Lea, MN 56007
Conference Room



1. Call the meeting to order, introduce any guests that may be present.
2. Election of Officers – **Action Item**
3. Consent Agenda – **Action Item**
 - a. Official Bank Depository as Security Bank Minnesota and signatories (Chair, Vice Chair, Treasurer, Manager)
 - b. 2024 Budget as presented to County Board
 - c. MCIT insurance for 2024 \$7,952.00
 - d. MASWCD dues for 2024 \$7,077.92
 - e. NACD dues for 2024 \$775.00
 - f. Area 7 TSA/JPB dues for 2024 \$3,000.00
 - g. MACDE State Employee Dues for 2024 \$125.00 and Area 7 SE Employee Dues for 2024 \$50.00
 - h. Envirothon donation for 2024 \$175.00
 - i. Authorize Chairman, Vice Chairman, or Manager to sign grant agreements, cost share contracts and payments or other time sensitive documents as needed
 - j. Authorize Manager to make electronic payments, training registration payments, etc. as needed
 - k. Authorize Manager to purchase supplies/equipment up to \$1,000.00 per transaction
 - l. Authorize IRS mileage rate for 2024 \$.67, and Supervisor per diem rates \$125.00
 - m. Authorize ads for tree sales 2024
4. Act on minutes of December 14th meeting – **Action item**
5. Treasurer's report and payment of bills – **Action item**
6. Cost Share & Grant Items and/or Information
 - a. **Final/Partial Payment Requests:**
 - i. Project Type: Cover Crops
Funding Source: Shell Rock & Winnebago River WBIF#C23-2187
Contract #: WBIF-SW-FREE-23-06; FINAL PAYMENT: \$3,240.00 – **Action Item**
 - ii. Project Type: Well Sealing
Funding Source: Cedar-Wapsipinicon River WBIF #C22-5721
Contract #: WBIF-CW-FREE-22-04
7. NRCS Agency Report – Kurer
8. Reports from Supervisors attending meetings during the past month.
9. Manager Report
10. Staff reports – previously emailed
11. Save the date Legislative Day at Capitol – March 12-13, 2024, in St. Paul, MN
12. Adjournment, next meeting Thursday, February 8th at 1:30 p.m.