

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

Wednesday, December 11<sup>th</sup>, 2024, at 10:00 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 November 14<sup>th</sup>, 2024, meeting – **Action item**
3. Treasurer's report and payment of bills – **Action item**
  - a. FYI- Received 2024 MCIT Dividend of \$714.00
  - b. FYI- Security Bank Credit Card (old) has officially been closed
  - c. Consider authorizing Lageson to make year-end payments, budget adjustments, sign agreement/amendments, sign final financial reports for BWSR grants, payments, vouchers, etc – **Action item**
4. Cost Share & Grant Items and/or Information

## a. Cancellation Requests

	Project Type	Contract #	Funding Source-Grant ID	Amount Cancelled	
i.	SAFE-CRP Incentive	WBIF-CW-FREE-22-15	C22-5721	\$7,500.00	Action Item
ii.	Prairie Strip-CRP Incentive	WBIF-CW-FREE-22-14	C22-5721	\$8,484.00	
iii.	Well Sealing	WBIF-CW-FREE-22-13	C22-5721	\$1,500.00	Action Item
iii.	Prairie Strip-CRP Incentive	FY-24-SW-CRP-03	P24-0021	\$4,905.00	Action Item
iv.	Well Sealing	WBIF-SW-FREE-23-16	C23-2187	\$1,500.00	Action Item

## b. Contract Amendment Request

	Project Type	Contract #	Funding Source-Grant ID	Request	
i.	Well Sealing	WBIF-CW-FREE-22-12	C22-5721	Fund Source & Extension	Action Item
ii.	Well Sealing	WBIF-SW-FREE-23-13	C23-2187	1 Year Extension	Action Item

## c. New Requests

	Project Type	Contract #	Funding Source-Grant ID	Amount Requested	
i.	SAFE-CRP Incentive	WBIF-CW-FREE-24-04	C24-0179	\$7,500.00	Action Item
ii.	Prairie Strip-CRP Incentive	WBIF-CW-FREE-24-03	C24-0179	\$8,484.00	
iii.	Prairie Strip-CRP Incentive	FY-24-SW-CRP-04	P24-0021	\$4,905.00	Action Item

## d. Final/Partial Payment Requests

	Project Type	Contract #	Funding Source-Grant ID	Payment Amount	
i.	Prairie Strip-CRP Incentive	FY-24-SW-CRP-04	P24-0021	\$4,905.00 -Final	Action Item

5. NRCS Agency Report – Kurer
6. Supervisors Reports - meetings attended this past month

7. Manager Report
8. Staff reports – previously emailed
9. Hear recommendations from Personnel Committee regarding employee wage adjustments- **Action item**
10. Consider authorizing personnel committee to make an offer to potential Administrative Professional after holding interviews later this month – **Action item**
11. Additional Items...
  - a. Reminder - Board members need to update/certify statement of economic interest.
12. Adjournment, next meeting Thursday, January 9th, 2025, at 8:30 a.m.

Service and dedication to the freeborn soil & water conservation district