

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

Thursday, July 10th, 2025, 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 June 12th, 2025, meeting – **Action Item**
3. Treasurer’s report and payment of bills – **Action Item**
4. Southeast Services Cooperative Membership Fee \$325- **Action Item**
5. Management Representation letter for Audit – **Action Item**
6. Personnel Committee: Financial & Administrative Specialist position recommendations – **Action Item**
7. Cost Share & Grant Items and/or Information

- a. Cost-Share Policy Updates – **Action Item**
- b. **New Requests*:**

	Project Type	Contract #	Contract Length/ Amount	Funding Source- Grant ID	Amount Requested	
i.	Cover Crops	WBIF-SW-FREE-24-22	2 year 231.2 ac	C24-0197	\$27,744.00	Action Item
ii.	Cover Crops	WBIF-SW-FREE-23-19	1 year 41.2 ac	C23-2187	\$1,854.00	Action Item
iii.	Cover Crops & No-Till/Strip Till	FY22-BUFF-03	2 year 331.7 ac.	P22-6193	\$69,657.00	Action Item
iv.	CRP Incentives	FY-24-CW-CRP-01	10 years 6.78 ac	P25-0462	\$3,390.00	Action Item

- c. Regional Conservation Partnership Program (RCPP) discussion – **Action Item**

8. NRCS Agency Report
9. BWSR Report
10. Supervisor Reports – meetings attended in the past month.
 - a. Kramer:
 - i. Article Review – **Action Item**
 - ii. Minnesota Soil Health Coalition | Premier Soil Health School training request – **Action Item**
11. Manager Report – previously emailed.
 - a. Public Sector HR 2.0 | August 27, 2025 | Waite Park, MN – **Action Item**
 - b. MASWCD District Manager Professional Development Cohort-**Action Item**
12. Staff reports – previously emailed.
 - a. Trnka
 - i. Ford truck tires FYI
 - ii. Survey Equipment Discussion
 - iii. ATV Seeder Discussion
13. 2025 Outstanding Conservationist Nominations – **Action Item**
14. Stewardship Summit: SWCD Governance & Leadership Essentials
 - a. September 10th -11th, 2025 | St. Cloud, MN

- b. Registration fee:\$275 dollar per attendee – **Action Item**
 - c. Registration Deadline: August 22nd
15. September Board Meeting
- a. Discuss change to September board meeting date due to training conflict
 - b. Discuss supervisor/staff tour of projects in Freeborn County
16. Additional Agenda items....
17. Adjournment, next meeting Thursday, August 14th, 2025, at 8:30 am.