

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

Thursday, September 12th, 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 August 8th meeting – **Action item**
3. Treasurer’s report and payment of bills – **Action item**
 - a. Review and approve 2023 Audit completed by Peterson Company LTD – **Action Item**
 - b. MCIT dividend notice of \$714
 - c. MCIT estimated 2025 contribution of \$8,562
4. Cost Share & Grant Items and/or Information
 - a. Discuss partnership between Freeborn SWCD, Mower SWCD and Pheasants Forever for shared Farm Bill position to work on the Conservation Reserve Program (CRP)
 - b. Conservation Contracts Policy – **Action Item**
 - c. Consider authorizing Manager Lageson to approve, sign, and/or pay out contracts if quorum is not met for the regular board meeting in October 2024. – **Action Item**

d. New Requests

	Project Type	Contract #	Funding Source-Grant ID	Amount Requested
i.	Cover Crop	WBIF-CW-FREE-24-01	C24-0179	\$19,995.00 – Action Item
ii.	Cover Crop	FY22-02	P22-5683	\$9,000.00 – Action Item

e. Partial/Final Payments

	Project Type	Contract #	Funding Source-Grant ID	Partial/Final Payment	
i.	Cover Crops	FY22-01	P22-5683	Partial: \$9,000	Action Item
ii.	Cover Crops	FY21-BUFF-02	P21-2793	Final: \$4,340.00	
iii.	Well Sealing	WBIF-SW-FREE-24-02	C24-0197	Final: \$10,000.00	Action Item
iv.	Well Sealing	WBIF-SW-FREE-24-04	C24-0197	Final: \$1,237.50	
v.	Cover Crop	FY23-SH-02	P23-2685	Final: \$7,200.00	Action Item
vi.	Prairie Strip	WBIF-SW-FREE-24-07	C24-0197	Final: \$8,000.00	Action Item
vii.	Prairie Strip	WBIF-SW-FREE-24-07	C24-0197	Final: \$8,000.00	
vii.	Prairie Strip	WBIF-CW-FREE-22-09	C22-5721	Final: \$8,436.00	Action Item

f. Contract Cancellations

	Project Type	Contract #	Funding Source-Grant ID	Request
i.	Well Sealing	WBIF-SW-FREE-24-10	C24-0197	Cancellation of Contract - Action Item

5. NRCS Agency Report - Kurer
6. Supervisors Reports – meetings attended in the past month
7. Manager Report – previously emailed
8. Staff reports – previously emailed
 - i. FYI- Albert Lea High School Career Fair- October 25th
 - ii. Consider purchasing more promotional items and embroidered shirts

9. Area 7 SWCD Supervisors & Employee: Fall Meeting – **Action Item**
 - a. October 22, 2024: 9:00am-3:00pm
 - b. Jay C. Hormel Nature Center: Austin, MN
10. MASWCD Annual Convention & Trade Show
 - a. December 2nd-4th 2024: Double Tree Hotel, Bloomington, MN – **Action Item**
11. Authorization from the board to dispose of expired equipment – **Action Item**
12. Adjournment, next meeting Thursday, October 10th at 8:30 AM