

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

Thursday, August 10th 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 July 13th meeting – **Action item**
3. Treasurer’s report and payment of bills – **Action item**
 - a. FYI – MCIT 2023 dividend notice – work comp \$764
4. Cost Share & Grant Items and/or Information
 - a. Blue Earth River Watershed – One Watershed, One Plan – Memorandum of Agreement. **Action Item**
 - b. Discuss representation on the different watershed policy boards.
 - c. FYI Cedar/Wapsi Policy board approved shared position with MN Soil Health Coalition.
 - d. FYI BWSR CRP incentive grant interest.
 - e. **NEW REQUESTS** for Cost-Share:
 - i. Project Type: Well Sealing.
Funding Source: C23-21-87 Shell Rock/ Winnebago WBIF
Contract Number: WBIF-SW-FREE-23-08; \$1,000.00 – **Action Item**
5. NRCS Agency Report – Kurer (Printed)
6. Reports from Supervisors attending meetings during the past month
7. Discuss custom signage for projects being constructed or in process
8. Manager Report – previously emailed
 - a. Shout out to these 2 individuals on all their hard work!
 - ❖ Billat: Achieved Conservation Planner Level III this past month
 - ❖ Zeitler: Completed MASWCD Leadership Institute graduated this week
9. Staff reports – previously emailed
 - a. Zeitler – staff report
 - b. Viktora – 75th Anniversary Event updates
10. 2023 Outstanding Conservationist Award – Nominations & Selection. **Action Item.**
11. Training Request for BWSR Academy. **Action Item.**
 - a. October 24-26th - Cragun’s Conference Center, Brainerd, MN.
12. SE Area 7 Fall combined Supervisor and staff meeting September 19th - Northfield, MN. **Action Item**
13. Additional Items...
14. Adjournment, next meeting **Thursday, September 14th at 1:00 p.m.** – notice time change due to our planned 75th year tour and celebration later that day.