

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

Thursday, July 13th 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 June 8th meeting – **Action Item**
3. Treasurer’s report and payment of bills – **Action Item**
 - a. Discuss Resolution for SWCD State Aid—**Action Item**
 - b. Savings Account Changes – **Action Item**
4. Cost Share & Grant Items and/or Information
 - a. **NEW REQUESTS:**
 - i. Project Type: Grassed Waterway (412) Funding Source P21-5286 2021 State Cost Share Contract Number: FY21-02 \$1,377.25 – **Action Item**
 - ii. Project Type: Well Sealing Funding Source: C23-21-87 Shell Rock/Winnebago WBIF Contract Number: WBIF-SW-FREE-23-04 \$1,000.00 – **Action Item**
 - b. **FINAL PAYMENT REQUESTS:**
 - i. Project Type: Prairie Strips
Funding Source: Cedar/Wapsipinicon C20-2412 Watershed Based Implementation Funding (WBIF)
Contract number: WBIF-CW-FREE-21-11 PRAIRIE STRIP \$4,380.00 – **Action Item**
Contract number: WBIF-CW-FREE-21-12 PRAIRIE STRIP \$1,065.00 – **Action Item**
Contract Number: WBIF-CW-FREE-21-13 PRAIRIE STRIP \$1,705.00 – **Action Item**
5. NRCS Agency Report – Kurer – Printed
6. Reports from Supervisors attending meetings during the past month
7. Manager Report – previously emailed
8. Staff reports – previously emailed
9. BWSR Report – Copeland
10. Additional Agenda items...
 - a. Shirts with logos
 - b. TSA meeting in Rochester, July 18th from 1 – 4 p.m.
 - c. Fairbooth ideas??? Senja has started planning
11. Adjournment, next meeting Thursday, August 10th at 1:30 p.m