

FREEBORN COUNTY
SOIL & WATER CONSERVATION DISTRICT
REGULAR MEETING OF BOARD OF SUPERVISORS AGENDA
Thursday, January 12th, 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. Election of Officers – **Action Item**
3. Consent Agenda – **Action Item**
 - a. Official Bank Depository as Security Bank Minnesota and signatories (Chair, Vice Chair, Treasurer, Manager)
 - b. 2023 Budget as presented to County Board
 - c. MCIT insurance for 2023 (\$7,940.00)
 - d. MASWCD dues for 2023 (\$6,244.30)
 - e. NACD dues for 2023 (\$775.00)
 - f. Area 7 TSA/JPB dues for 2023 (\$3,000)
 - g. MACDE State Employee Dues for 2023 (\$125) and Area 7 SE Employee Dues for 2023 (\$50)
 - h. Envirothon donation for 2023 (\$175)
 - i. Authorize Chairman, Vice Chairman, or Manager to sign grant agreements or other time sensitive documents as needed
 - j. Authorize Manager to sign eLINK interim and final financial reports
 - k. Authorize Manager to make electronic payments as needed
 - l. Authorize IRS mileage rate for 2023 (\$.655), and Supervisor per diem rates (\$125)
 - m. Authorize ads for tree sales 2023
4. Act on minutes of December 8th meeting – **Action item**
5. Treasurer's report and payment of bills – **Action item**
 - a. Discuss engagement letter from Peterson Company, LTD to do our 2022 audit – **Action item**
6. Cost Share & Grant Items and/or Information
 - a. Authorize return of state grant funds for CD68 in the amount of \$158,906 to BWSR as reported to the board at the December 8, 2022 meeting, the balance of this grant was cancelled due to circumstances out of our control. We were allowed to keep T&A \$'s spent for work done.
 - b. Landowner requests to make an amendment to extend his contract. Contract #FY19-CAP-CC-01, Cover Crops.
7. NRCS Agency Report - Kurer
8. Reports from Supervisors attending meetings during the past month
9. Manager Report – TSA7 and PRAP, SWCD 75th anniversary tour – Shell Rock WD is hosting their 20th anniversary in June with the MAWD state tour – we will need to stay away from that date.
10. Staff reports – previously emailed
11. Save the date Legislative Day at Capitol – March 7 & 8 in St. Paul
12. JPB-TSA7 meeting – Jan. 25 in Rochester
13. Adjournment, next meeting Thursday, February 9th at 1:30 p.m.