



**Freeborn County SWCD
Regular Board Meeting Agenda
Thursday, August 18th, 2022
1400 W Main, Albert Lea, MN
Beginning at 2:00 P.M.**

Zoom info

<https://us06web.zoom.us/j/89692397440?pwd=UURZUVExKzd0YXBMM2FMaWxBNStwUT09>

Meeting ID: 896 9239 7440

Passcode: 744262

Mobile 1 312 626 6799

- 1) Call the meeting to order, introduce any guests that may be present
- 2) Act on Minutes of July 14th meeting – **Action item**
- 3) Treasurer’s Report and Approval of monthly bills – **Action item**
 - a) We have rec’d our FY23 Conservation Delivery, Easement Delivery, and Cost-Share dollars. See Program Summary for amounts.
 - b) Review Draft 2021 Audit report and approve to be sent to state auditor – **Action item**
- 4) Cost Share & Grant Items and/or information
 - a) Enter into sub agreement with Mower SWCD to expend Cedar/Wapsipinicon Watershed Based Implementation Funds (WBIF) – **Action item**
 - b) Cost share requests:
 - (1) WBIF-CW-FREE-21-09 - \$1,000.00 – Well sealing – **Action item**
 - (2) WBIF-CW-FREE-22-01 - \$20,299.20 – Cover crops – **Action item**
 - (3) WBIF-CW-FREE-22-02 - \$19,030.50 – Cover crops – **Action item**
 - (4) FY20-03 \$9,000.00 – Cover crops – **Action item**
 - (5) FY21-01 \$9000.00 – Cover crops – **Action item**
- 5) NRCS agency report by Kurer
- 6) Reports from Supervisors attending meetings this past month
- 7) Manager’s report
 - a) Discussion regarding our open position – **Action item**
 - b) Cost share policy – **Action item**
 - c) Updating TSA 7’s MOA – **Action item**
 - d) 2022 Outstanding Conservationist selection – **Action item**
- 8) Staff reports
- 9) Update on soil loss complaints
- 10) Freeborn Area Soil Health Team sponsorship
- 11) Training requests BWSR Academy is being held Oct. 25 – 27th at Cragun’s for staff – **Action item**
- 12) SE Area 7 fall meeting is on Tuesday Sept. 27, Hokah – **Action item**
- 13) Correspondence received. . .
- 14) Adjournment, next regular meeting Sept. 8th, beginning at 1:30 P.M.