



**FREEBORN COUNTY SWCD
REGULAR BOARD MEETING AGENDA
1400 W Main Street, Conference Room
JULY 14th, 2022
BEGINNING AT 1:30 P.M. with Zoom option**

Zoom Link <https://us06web.zoom.us/j/87293055681?pwd=bjFEQWU2UnZMK0JMS2ZZN0ZNeEg4dz09>

Meeting ID: Meeting ID: 311 124 0523

Passcode: 359132

Dial 1 312 626 6799 US (Chicago)

1. Call the meeting to order, introduce any guests present
2. Act on the minutes of the June 9th meeting – **Action item**
3. Treasurer’s report and approval of monthly bills – **Action item**
 - Consider approving IRS mileage rate for remainder of 2022 to 62.5 cents per mile – **Action item**
 - Building lease amendment – **Action item**
 - 2023 Budget Request to the county – **Action item**
4. Grant actions and/or information
 - Consider adopting the Shell Rock-Winnebago Comprehensive Watershed Management Plan –**Action item**. Resolution #2022-02
 - Consider entering into a memorandum of agreement for the Shell Rock-Winnebago Comprehensive Watershed Management Plan Implementation – **Action item**
 - Consider appointing Chad Billat as the official Technical Evaluation Panel (TEP) member for Freeborn Co. SWCD – **Action item** Resolution #2022-03
5. Consider authorizing Trnka to attend the weeklong Conservation Planner course for lodging, meals, allowable expenses, etc. August 2 – 5 in Morris, MN – **Action item**
6. Consider granting permanent status to Trnka with applicable benefits and wage adjustments – **Action item**
7. NRCS Agency Report by Kurer
8. Reports from those attending meeting during the past month
9. Manager Report
10. Staff Reports
11. Additional agenda items...
12. Adjournment, next meeting Thursday August 11th, 1:30 P.M.