



**Freeborn County SWCD
Board Meeting Agenda
Regular Meeting
Monday, August 12th, 2021
Freeborn Room - Freeborn Co. Courthouse
with a Zoom option
Beginning at 1:30 P.M.**

Zoom info

<https://us06web.zoom.us/j/83837740311?pwd=YzNLTFpDdFsoVnQcTBW5GRBd0V1QT09>

Meeting ID: 838 3774 0311

Passcode: 002120

Mobile 1 312 626 6799 US (Chicago)

- 1) Call the meeting to order, introduce any guests that may be present
- 2) Act on Minutes of July 8th meeting – Action item
- 3) Treasurer’s Report and Approval of monthly bills – Action item
- 4) Cost Share & Grant Items and/or information
 - a) Cost share request for assistance from Fjerrestad (CWF-MDM-CD68-19-01) – Action item
 - b) Cost share request for assistance from Johnson-aka Hickory Lake (SWCD-21-01) – Action item
 - c) Cost share request for assistance from Wayne (FY20-01) – Action item
 - d) Cost share request for assistance from Moe – (WBIF-CW-FREE-20-01) Action item
 - e) Cost share request for assistance from Wangen (WBIF-CW-FREE-20-02)– Action item
 - f) Cost share payment request from Anderson (DRAP3-17-03) – Action item
 - g) Cost share payment request from Sorg – (FY19-CAP-CC-01) Action item
 - h) Cost share payment recommendation to GBERBA from Sorg (319-TMDL-16-24-04) – Action item
- 5) Consider raising Supervisor per diems to \$125 as per recent legislation
- 6) NRCS agency report by JAH
- 7) BWSR report by Copeland
- 8) Reports from Supervisors attending meetings this past month
- 9) Manager’s report
- 10) Staff reports
- 11) Training requests
 - a) BWSR Academy is being held Oct. 26 – 28th at Cragun’s for staff – Action item
- 12) Correspondence received. . .
- 13) Adjournment, next regular meeting Sept. 9th, beginning at 1:30 P.M – Location?