



**Freeborn County SWCD
Draft Regular Board Meeting Agenda
411 S. Broadway Avenue, Freeborn Room
December 9th, 2021
Beginning at 1:30 P.M. with ZOOM Option**

ZOOM Link

<https://us06web.zoom.us/j/86499205564?pwd=TkhTNjk5WWpZUURSNG5UV052TFRwZz09>

Meeting ID: 864 9920 5564

Password: 585779

Dial: 1 312 626 6799

1. Call the meeting to order, introduce any guests that may be present
2. Act on Minutes of October 14th Meeting – **Action item**
 - November meeting was cancelled for lack of a quorum.
3. Treasurer’s report and payment of bills – **Action item**
 - a. Consider authorizing Lageson to make year-end payments, budget adjustments, and sign final financial reports for BWSR grants.
4. Cost Share & Grant Items and/or Information
 - 2022 CREP Outreach Grant – **FYI**
 - CD 68 Grant Agreement Extension and Approval - **FYI**
 - 2019 Freeborn SWCD Buffer Law Implementation Agreement extension and approval – **FYI**
 - 2022 Capacity and 2022 Buffer Law are signed and approved by BWSR - **FYI**
5. Minnesota Buffer Law Update for Freeborn County by Zeitler
6. NRCS Agency Report by Kurer
7. Manager’s Report
 - Renew CREP Agreement with Steele County SWCD – Action Item
 - Renew MAWQCP Agreement with Wabasha SWCD – Action Item
 - Consider a resolution requesting an extension for our adoption of the Freeborn Co Water Plan as our Comprehensive Water Plan. – **Action Item**
8. Supervisor’s Reports from Meetings Attended
9. Staff Reports
10. Consider membership with the MN Soil Health Coalition \$25 per year
11. 2021 Soil Management Summit December 14 - December 15 in Mankato - **FYI**
12. Hear recommendations from personnel committee – **Action Item**
13. Adjournment, next meeting January 13th at 1:30 p.m. – **how and where?**

The supervisors home addresses are listed below for open meeting law requirements. Any supervisor wanting to join virtually is required to have the technology be seen and heard. If address will be different that address must be provided.

Christopher Dahl, Chairman
27296 730th Ave.
Albert Lea, MN 56007

Donald Kropp, Vice-Chairman
2005 Tower Road
Albert Lea, MN 56007

Dave Ausen, Treasurer
69128 260th Street
Alden, MN 56009

Paul Heers Jr., Secretary
19917 890th Ave.
Oakland, MN 56007

Colin Wittmer, Supervisor
65361 140th Street
Alden, MN 56009