



Freeborn County SWCD
Regular Board Meeting Agenda
411 South Broadway Avenue, Freeborn Room
October 14th, 2021
Beginning at 1:30 P.M. with ZOOM Option

ZOOM Link

<https://us06web.zoom.us/j/83164476309?pwd=Mld5UnhVWnNsZGhIbEhSRFU5VVdCZz09>

Meeting ID: 831 6447 6309

Password: 596706

Dial: 1 312 626 6799

1. Call the meeting to order, introduce any guests that may be present
2. Act on minutes of September 9th meeting – **Action item**
3. Treasurer’s report and payment of bills – **Action item**
4. Cost Share & Grant Items and/or Information
 - a. Cost share payment request from McGill (FY19-CAP-CC-02) – **Action Item**
 - b. Cost share payment request for Moe (WBIF-CW-FREE-20-01) – **Action Item**
 - c. Cost share payment request for Wangen (WBIF-CW-FREE-20-02) – **Action Item**
 - d. Cost share payment request from HansenB (WBIF-CW-FREE-20-03) – **Action Item**
 - e. Cost share payment request from HansenC (WBIF-CW-FREE-20-04) – **Action Item**
 - f. No bills received for final cost share payment from WangnessC (FY16-CWF-CD8-01) - **FYI**
 - g. Grant Close Outs and Extensions – **Action Item**
 - h. FY22 Capacity and Buffer Law funds now available. **Discuss workplans.**
5. NRCS Agency Report by Kurer
6. Reports from those attending meetings during the past month
7. Manager Report
 - a. Authorization to attend a Joint SWCD Manager and Watershed District Administrator Joint Meeting in Brainerd on Nov. 9th and 10th.
8. Staff reports
9. Medical and Dental Insurance Renewal – **Action Item**
10. Update on No-Till Drill Trade-In and Rate Increase – Table until next meeting
11. **MASWCD Resolution Vote**
12. Additional Agenda items
 - BWSR Academy Online: October 26 – 28
13. Adjournment, next meeting **November 11th at 1:30 p.m. – how and where? This is Veteran’s Day, can we reschedule? Maybe the 10th?**