



**Freeborn County SWCD
Regular Board Meeting Agenda
411 S. Broadway Avenue, Albert Lea Room
February 10th, 2022
Beginning at 1:30 P.M. with ZOOM Option**

ZOOM Link

<https://us06web.zoom.us/j/81998949010?pwd=dW8xaDF0Yy8wRDM2amVDZzRqYkt2UT09>

Meeting ID: 819 9894 9010

Passcode: 209032

Dial: 1 312 626 6799

1. Call the meeting to order, introduce any guests that may be present
2. Act on Minutes of January 13th Meeting – **Action item**
3. Treasurer’s report and payment of bills – **Action item**
4. Cost Share & Grant Items and/or Information
 - State Cost Share Payment Request for NessB FY20-01 – **Action Item**
 - Cost Share Request for VietorS WBIF-CW-FREE-21-06 Well Sealing – **Action Item**
5. NRCS Agency Report by Kurer
6. Manager’s Report
 - Consider signing a letter of engagement from Peterson Company LTD for our 2021 audit – **Action Item**
 - Consider a motion to support the submittal of the draft Comprehensive Watershed Management Plan to BWSR by the Policy Committee of the Shell Rock – Winnebago One Water One Plan Planning Partnership.” – **Action Item**
 - Review an updated JPB/TSA agreement and by-laws – Comments?
7. Supervisor’s Reports from Meetings Attended
8. Staff Reports
 - Consider the purchase of the Frontier Precision Geode – **Action Item**
9. Legislative Day Registration in Person on March 9, 2022 – **Action Item**
10. Adjournment, next meeting March 10th 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 to be seen and heard. If address will be different that address it must be provided.

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

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

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

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

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