



**Freeborn County SWCD
Board Meeting Agenda
Regular Meeting – Tuesday,
August 15th, 2017
Beginning at 7:00 P.M.**

1. Call the meeting to order, introduce any guests that may be present.
2. Act on Minutes of July 13th meeting.
3. Treasurer's Report and Approval of monthly bills.
4. Cost Share & Grant Items and/or information.
 - a. Wayne payment request (Action item)
 - b. Amend Nonstructural Land Management Practices plan (Action item)
 - c. Cover crop application-GBERBA funds (Action item)
 - d. Cover crop applications-2017 state cost share or 2017 capacity funds (Action items)
 - e. BWSR cost share close out remarks
 - f. Fett cost share assistance request (Action item)
5. NRCS Agency Report by Kurer.
6. Report from others attending meetings or training this past month.
7. Manager's Report by Schaetzke.
8. Sub agreement with SE SWCD Technical Support JPB for feedlot management.
9. Working Lands Watershed Restoration Program (FYI).
10. Act on Schamaun's probationary status.
11. BWSR Academy is being held Nov. 1 – 3rd at Cragun's in Brainerd. Staff would like authorization to attend.
12. Farmer's Choice Cover Crops.
13. Budget presentation to County Board is scheduled for Aug. 22 @ 9:30 – Freeborn Room.
14. Correspondence received. . .
 - a. Turtle Creek WD minutes from their July 18 meeting
15. Adjournment, next regular meeting Sept. 14th, beginning at 7:00 P.M.