



Freeborn County Soil & Water Conservation District
Board Meeting Agenda
Regular Meeting – Jan. 11th, 2018
Beginning at 1:30 P.M.

1. Call the meeting to order, introduce any guests that may be present.
2. Take action on Board Positions and Committees for 2018.
3. Act on minutes of December 14th meeting.
4. Treasurer's Report and Payment of Bills.
 - a. Grant Actions and/or Information. . .
 - Consider authorizing Manager to sign eLINK interim and final financial reports
 - b. Make any budget adjustments (between funds) deemed necessary and approve Budget for 2018.
 - c. Designate Official Bank Depository.
 - d. Act on MASWCD dues for 2018 (\$3,620.77).
 - e. Act on NACD dues for 2018 (\$775.00 or ?).
 - f. Act on SE SWCD Technical Support JPB dues for 2018 (\$1,000).
 - g. Act on Area 7 Southeast MASWCD dues for 2018 (\$500).
 - h. Act on Envirothon donation for 2018 (\$175).
 - i. Review MCIT Coverage Summary and receipt of bill for 2018 (\$5,411).
 - j. Act on authorizing Board Chairman to sign grant agreements or other documents as needed.
 - k. Act on authorizing SWCD bookkeeper to make electronic payments as needed.
 - l. Act on IRS mileage rate change and Supervisor per diem rates.
5. NRCS Agency report by Kurer.
6. Manager report
 - ✓ Review Pheasants Forever Assistance to landowners
 - ✓ CREP Staff Agreement and filling position
7. Technician reports
 - ✓ Shell Rock River Advisory
 - ✓ Buffers
 - ✓ CREP 3
8. Hear reports from those attending meetings during the last month.
9. Soil Health Team Workshop – Tues., January 23th – Registration \$20 per person.
10. Discuss ads for tree sales 2018.
11. Staff will be working on the Annual Report & Plan in the next few weeks, any ideas or requests?
12. Employee evaluations, wages and benefits.
13. Review correspondence received.
 - a. Turtle Creek W.D. Minutes from their Dec. 19th meeting.
 - b. Save the date: SWCD Day at the Capitol is March 12-13.
 - c. Final 2016 audit report received from Peterson, LTD – was sent to State Auditor 12/17.
14. Additional agenda items. . .
15. Adjournment, next meeting Feb. 8th at 1:30 p.m.