



**Freeborn County Soil & Water Conservation District
Board Meeting Agenda
Regular Meeting – March 8th, 2018
Beginning at 7:00 P.M.**

- 1) Call the meeting to order, introduce any guests that may be present
- 2) Act on minutes of February 8th Meeting – Action item
- 3) Treasurer’s Report and payment of bills – Action item
- 4) Grant Actions and/or Information – Action item
 - a) FY2018 BWSR Capacity Amendment – Action item
 - b) Cost Share assistance request from Stadheim – Action item
 - c) Cost Share assistance request from Prantner – Action item
 - d) Cost Share assistance request from Thompson – Action item
 - e) GBERBA Cost Share assistance request from Thompson – Action item
 - f) Buffer Cost Share assistance request from Koch – Action item
 - g) Buffer Cost Share assistance request from Grunzke – Action item
 - h) Buffer Cost Share assistance request from Casebolt – Action item
- 5) Discuss equipment needs – Action item
- 6) Review Draft Annual Report and Plan – Action item
- 7) Employee meeting in Red Wing on April 3rd – Action item
- 8) NRCS Agency Report by Kurer
- 9) Manager Report by Schaetzke.
 - a) State Managers meeting in St. Cloud
 - b) BWSR Biennial Budget Request (BBR) for 2020 – 2021. Report due April 12th – brainstorm ideas and needs
 - c) Cedar River WD request for Advisory Board members
 - d) Others. . .
- 10) Hear reports from those attending meetings during the last month.
 - a) GBERBA
 - b) Shell Rock River Watershed Advisory
 - c) Soil Health
 - d) 1W1P
 - e) Others. . .
- 11) Staff reports – CREP3, Buffers, etc.
- 12) Review other correspondence received.
 - a) Turtle Creek W.D. minutes from Feb 20.
 - b) Blue Earth elected officials meeting reminder
 - c) Ray Archuletta soil health event reminder
- 13) Additional agenda items. . .
- 14) Adjournment, next meeting April 12th at 7 p.m.