



**Freeborn SWCD
Board Meeting Agenda
Regular Meeting – April 12th, 2018
Conference Room
1400 W Main Street, Albert Lea, MN
7:00 P.M.**

- 1) Call the meeting to order, introduce any guests that might be present.
- 2) Act on minutes of March 8th meeting.
- 3) Treasurer's Report and payment of bills.
- 4) Grant actions and/or information.
 - a) State Cost Share assistance from Azizy – Action item
 - b) Buffer Cost Share assistance requests from Heilmann, Klocek, Paulson, Enderson, Ausen, Korman, Sorenson, Anderson, Westman Group, and others – Action item
 - c) 2018 Capacity Grant amendment and work plan have been approved by BWSR.
 - d) 2018 Buffer Cost Share Grant amendment for additional dollars. – Action item
- 5) Christensen RIM easement alteration request. – Action item
- 6) Shell Rock River Watershed and Winnebago Watershed 1W1P opportunity.
- 7) NRCS Agency Report by Kurer.
- 8) BWSR Report by Copeland.
- 9) CREP Report by Billat.
- 10) Reports from those attending meetings and/or trainings this past month.
- 11) Manager's Report by Schaetzke.
- 12) Discuss 2012 GMC truck damage.
- 13) Discuss Schaetzke's computer.
- 14) Technology update – GPS system by staff.
- 15) Discuss advertising and hiring of new SWCD Manager.
- 16) Discuss hiring a seasonal employee.
- 17) Discuss reimbursement to Lageson for a last minute training.
- 18) CPR training for employees.
- 19) QuickBooks software renewal.
- 20) Read correspondence received. . .
 - a) Turtle Creek WD Minutes from March 20st meeting.
- 21) Adjournment, next meeting May 10th at 7:00 P.M.