

***Freeborn County SWCD
Board Meeting Agenda
May 10TH, 2018
Beginning At 7:00 P.M.***



- 1) Call the meeting to order, introduce any guests that may be present
- 2) Minutes from April 12th meeting – **Action item**
- 3) Treasurer’s report and approval of monthly bills – **Action item**
- 4) Kuiters waterway project
- 5) Consider authorizing Lageson to act as Interim Manager for carrying out regular SWCD business until a new Manager is hired
- 6) Grant Actions and/or Information.
 - a) Consider authorizing Lageson to sign Joint Powers Agreement for RIM easement work, Authorized representative for grants, and time sensitive state c/s contracts
 - b) Westman Group buffer cost share assistance – **Action item**
 - c) Greibrok buffer cost share assistance – **Action item**
 - d) 2017 Buffer Grant completed – **Action item**
- 7) Resolution supporting Shell Rock River Watershed’s application for 1W1P – **Action item**
- 8) NRCS Agency Report by Kurer.
- 9) Consider authorizing Schamaun to act as TEP member for WCA – **Action item**
- 10) Consider Soil Health Team sponsorship – **Action item**
- 11) Equipment purchase – **Action item**
- 12) 2018 Supervisor Elections
- 13) Hear reports from those attending meetings during the past month.
- 14) Hear Buffer report by staff
- 15) Hear update on 2018 Tree Sales Program by staff
- 16) Hear report on SE Area Envirothon by staff
- 17) Lageson is interested in an Admin/Office Manager training in Brainerd, June 27 – 28th. – Action item
- 18) SE Area Resolutions meeting possible date are Thursday, June 7th or Friday, June 15th likely at the Stewartville American Legion from 9:30 – 3:00 p.m. Ideas?
- 19) Review correspondence received
 - a) Turtle Creek WD Minutes from April 17th meeting
- 20) Adjournment, next meeting June 14th, 7:00 P.M.