



**Freeborn County SWCD
Board Meeting Agenda
Regular Meeting
Thursday, September 13, 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 August 16th meeting – Action item
- 3) Treasurer’s Report and approval of monthly bills – Action item
- 4) State Grant Items and/or information
 - Final payments – Action item
 - Greibrok buffer cost share payment
 - Brummer buffer cost share amendment
 - SchultzJ buffer cost share payment
 - SchultzC buffer cost share payment
 - Contract date extension request from Prantner
 - Contract increase in acres from Wangen
 - Buffer cost share contract cancellation Collins – Action item
 - RCPP cost share assistance request from Kruger – Action item
 - BWSR Grant extension request – Action item
 - BWSR 2019 Capacity and 2019 Buffer grants available – Action item
 - Workplan ideas
 - BWSR 2019 State Cost Share grants are available
 - – FY19 C/S Policy – Action item
- 5) Conservation Reserve Enhancement Program (CREP3) update
- 6) Buffer Law update
- 7) ReInvest in MN (RIM) site inspection update
- 8) Equipment update
- 9) NRCS Agency Report by Gary
 - Review Operational Agreement with NRCS.
- 10) Hear reports from those attending meetings during the past month
- 11) SE Area fall meeting on Sept. 17th at Winona State University – Action item
- 12) Review correspondence received. . .
 - Turtle Creek WD minutes from their Aug. 21st meeting
 - EAW for Perschbacher addition – open for comments
- 13) Adjournment, next regular meeting Oct. 11th, beginning at 7:00 p.m.