FREEBORN COUNTY SOIL & WATER CONSERVATION DISTRICT

REGULAR MEETING OF BOARD OF SUPERVISORS AGENDA

Thursday, February 13^{th,} 2025, at 8:30 am 1400 W Main Street, Albert Lea, MN 56007 Conference Room



- 1. Call the meeting to order, introduce any guests that may be present.
- 2. Act on minutes of January 9th meeting Action Item
- 3. Treasurer's report and payment of bills **Action Item**
- 4. Cost Share & Grant Items and/or Information
 - a. Soil Health Regional Conservation Partnership Program (RCPP) update and authorization for Manager to apply for funding once available **Action Item**
 - b. Soil Health Questionnaire Review: Funded by the Minnesota Pollution Control Agency (MPCA) Grant FYI
- 5. 2024 Annual Report/2025 Annual Plan Review Action Item
- 6. NRCS Agency Report
- 7. BWSR Report Ann Gunness: Board Conservationist
- 8. Supervisor's Report meetings attended in the past month
- 9. Manager Report previously emailed
 - a. Managers Meeting: March 27-28, St. Cloud, MN Action Item
 - b. Update: New NRCS Computer Policy
- 10. Staff Reports previously emailed
 - a. Viktora
 - i. 10,000 Custom Designs Quote Action Item
 - ii. Tree Open House Report
- 11. Legislative Day (March 4-5): Approve Staff & Supervisors to Attend- Action Item
- 12. Southeast Minnesota Association of Conservation District Employees (SEMACDE) Spring Meeting (March 26th, 2025) Registration **Action Item**
- 13. Discuss a Collaborative Local Conservation Group
- 14. Review Specialty Crops Flyer
- 15. Adjournment, next meeting Thursday, March 13th, 2025, at 8:30am