

**FREEBORN COUNTY
SOIL & WATER CONSERVATION DISTRICT
REGULAR MEETING OF BOARD OF SUPERVISORS AGENDA**

Thursday, November 10, 2022, at 1:30 pm
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 September 8th meeting – **Action item – Oct. 13 meeting cancelled, lack of quorum**
3. Treasurer’s report and payment of bills – **Action item**
4. Cost Share & Grant Items and/or Information
 - a. **COST SHARE PAYMENT REQUESTS PAID IN OCTOBER by Manager per board authorization**
 - i. Partial payment request, contract # WBIF-CW-FREE-22-01 Cover Crops-\$6766.40
 - ii. Partial payment request, contract # WBIF-CW-FREE-22-02 Cover Crops-\$6343.50
 - iii. Partial payment request, contract # WBIF-CW-FREE-20-02 Cover Crops-\$6301.21
 - iv. Partial payment request, contract # WBIF-CW-FREE-20-03 Cover Crops-\$6258.92
 - v. Partial payment request, contract # WBIF-CW-FREE-20-04 Cover Crops-\$6597.24
 - vi. Final payment request, contract # WBIF-CW-FREE-21-08 Structure-\$1283.00
 - vii. Final payment request, contract # WBIF-CW-FREE-20-06 Well Sealing-\$992.50
 - viii. Final payment request, contract # WBIF-CW-FREE-21-09 Well Sealing-\$596.25
 - ix. Final payment request, contract # FY20-03 Cover Crops-\$9000.00
 - x. Final payment request, contract # FY21-01 Cover Crops-\$9000.00
 - b. **NEW REQUESTS**
 - i. Amendment request, contract # SWCD-21-01 Dam Rehabilitation- **ACTION REQUIRED**
 - ii. Final payment request, contract # SWCD-21-01 Dam Rehabilitation- **ACTION REQUIRED**
 - iii. Final payment request, contract # WBIF-CW-FREE-21-08 Structure- **ACTION REQUIRED**
 - c. **BWSR Grant and workplans**
 - i. Soil Health Grant P23-2685- **ACTION REQUIRED**
 - ii. FY23 Capacity P23-2464 and FY23 Buffer Law P23-2554 Grants – **ACTION REQUIRED**
5. NRCS Agency Report - Kurer, absent (will provide a written report)
6. Reports from Supervisors attending meetings during the past month
7. Manager Report – previously emailed – additional items
 - i. Office hours signage
 - ii. Cedar Wapsipinicon CRP Incentives update
 - iii. Manager training at convention, request authorization to go up Sunday evening - **ACTION REQUIRED**
8. Staff reports – previously emailed – additional items
 - i. Website updates and Facebook page updates
9. BWSR Report – Copeland
10. MASWCD state convention and – **ACTION REQUIRED**
11. Medical/Dental renewal for 2023 – **ACTION REQUIRED**
12. Additional Agenda items....
13. Adjournment, next meeting December 8th at 1:30 p.m