

Freeborn County SWCD
Regular Board Meeting Agenda
1400 W Main Street, Conference Room
April 14th, 2022
Beginning at 1:30 P.M. with ZOOM Option

ZOOM Link

<https://us06web.zoom.us/j/84301209373?pwd=cDlwVjdPamlMaUwvQzRnYzlmSlJwdz09>

Meeting ID: 843 0120 9373

Passcode: 896204

Dial: 1 312 626 6799

1. Call the meeting to order, introduce any guests that may be present
2. Act on Minutes of February 10th Meeting – **Action item** (March meeting was cancelled)
3. Treasurer’s report and payment of bills – **Action item**
4. Cost Share & Grant Items and/or Information
 - MaceR WBIF-CW-FREE-21-07 – **Action item**
 - LysneD WBIF-CW-FREE-21-08 – **Action item**
5. NRCS Agency Report by Kurer
 - FY22 Annual Civil Rights and Equal Opportunity Partner Form
 - Unfunded Cooperative Agreement Initial Estimate and Annual Usage
 - Local Work Group Discussion
6. Supervisor’s Reports from meetings attended
7. Manager’s Report
 - Talk about contracting with Viktora for tree week
 - QuickBooks software update
 - Admin 2-day training request approximately \$450
 - Name on new Explorer \$95
 - Pollinator seed packet invoice \$136.50
 - Wolcyn invoice additional \$57
8. Staff Reports
9. Review Annual Report and Plan for approval – **Action item**
10. Consider adopting the Cannon River Watershed Comprehensive Management Plan as ours – **Action item**
11. Revisit the grass drill situation. Trnka may have new estimates available as last years have expired
12. Resolution’s meeting June 28th at the Rice Co. fairgrounds. Any ideas for resolutions?
13. Adjournment, next meeting May 12th at 1:30 p.m.

The supervisors home addresses are listed below for open meeting law requirements. Any supervisor joining virtually is required to have the technology to be seen and heard. If address will be different that address it must be provided.

Christopher Dahl, Chairman
27296 730th Ave.
Albert Lea, MN 56007

Donald Kropp, Vice-Chairman
2005 Tower Road
Albert Lea, MN 56007

Dave Ausen, Treasurer
69128 260th Street
Alden, MN 56009

Paul Heers Jr., Secretary
19917 890th Ave.
Oakland, MN 56007

Colin Wittmer, Supervisor
65361 140th Street
Alden, MN 56009