

**FARIBAULT COUNTY SWCD  
BOARD MEETING AGENDA  
FEBRUARY 9, 2009, 8:30 AM  
SWCD OFFICE, FARIBAULT COUNTY AG. CENTER**

Oath of Office - Bill Anderson

Approval of January Board Meeting Minutes

Treasurer's Report

Payment of Bills/Transfer of Funds

**I. OLD BUSINESS**

1. GRIEVANCES

**II. NEW BUSINESS**

1. D.C. REPORT - Deanna  
NRCS - Kasey Taylor
2. DISTRICT TECHNICIAN REPORT - Shane
  - A. RIM / CREP
  - B. Cost-Share
3. DISTRICT WATER QUALITY TECHNICIAN REPORT - Chad
  - A. SRF
  - B. Ditch Inventory / Work
  - C. January 27 - Huntley Sewer District, Winnebago
4. DISTRICT MANAGER REPORT - Michele
  - A. December 16 - County Commissioners, Courthouse
  - B. January 20 - Joint Meeting, Ag. Center
  - C. January 22 - Feedlot Officers, Owatonna
  - D. January 28 - GBERBA Tech., Mankato
  - E. February 5 - MPCA Trading, Mankato
  - F. Office Space
5. DISTRICT ASSISTANT MANAGER REPORT - Brandee
  - A. February 3 - County Commissioners
6. URBAN OUTREACH TECHNICIAN REPORT - Jesi
  - A. Update

**III. MISCELLANEOUS**

1. March Board Meeting - March 9, 2009, 8:30 AM, SWCD Office
2. Miscellaneous

**IV. UPCOMING MEETINGS**

- |                      |  |
|----------------------|--|
| February 9           | Shoreland Rules, Redwood Falls - Shane & Bruce                   |
| February 11          | GBERBA Annual Mtg., Waseca - Michele, Brandee, Shane, Jesi, Milt |
| February 13          | GBERBA Policy, Mankato - Michele, Neal                           |
| February 17          | SCMACDE, TBD - Staff   |
| February 19          | TAP, St. Paul - Chad   |
| February 19, 23 & 24 | SEEDS, BEA - Brandee   |
| February 23          | Septic / Gen. Contractors, Ag. Center - Staff                    |
| February 23 & 24     | MASWCD at the Capitol, St. Paul -                                |
| February 25          | GBERBA Tech., Mankato - Michele                                  |
| March 6 - 8          | Spring Expo., Fairmont - Jesi                                    |

**ATTENTION SUPERVISORS: PLEASE WEAR YOUR TAN SWCD SHIRT  
TO THIS MEETING AS WE NEED A NEW PICTURE OF THE FULL BOARD OF  
SUPERVISORS FOR THE NEW YEAR - SMILE!!**