

**FARIBAULT COUNTY SWCD
BOARD MEETING AGENDA
JANUARY 12, 2009, 8:30 AM
SWCD OFFICE, FARIBAULT COUNTY AG. CENTER**

**Welcome New Supervisors and Introductions
Review of Supervisor Handbook
Review of Meeting Procedure**

**Approval of December Board Meeting Minutes
Treasurer's Report
Payment of Bills/Transfer of Funds**

I. OLD BUSINESS

1. GRIEVANCES

II. NEW BUSINESS

1. ELECTION OF OFFICERS – Chairman, Vice-Chairman, Secretary, Treasurer, P/R
Committee Assignments – Personnel, Budget, RC&D, GBERBA, Zone 10
2. D.C. REPORT – Deanna
3. DISTRICT TECHNICIAN REPORT – Shane
 - A. RIM / CREP
 - B. Cost-Share
4. DISTRICT WATER QUALITY TECHNICIAN REPORT – Chad
 - A. SRF
 - B. Ditch Inventory / Work
 - C. December 17 & 18 – Septic Training, Mankato
5. DISTRICT MANAGER REPORT – Michele
 - A. December 16 – County Commissioners, Courthouse
 - B. January 9 – GBERBA Policy, Mankato
 - C. Office Space
6. DISTRICT ASSISTANT MANAGER REPORT - Brandee
 - A. Drainage Grant Update
 - B. End of Year Report
7. URBAN OUTREACH TECHNICIAN REPORT – Jesi
 - A. January 6 – Legacy Amendment, Fairmont
 - B. Update

III. MISCELLANEOUS

1. February Board Meeting – February 9, 2009, 8:30 AM, SWCD Office
2. Miscellaneous
3. Joint Meeting Discussion – January 20th, 1:30 PM, Ag. Center

IV. UPCOMING MEETINGS

January 16	Ag. Inspector, Albert Lea - Bruce
January 20	County Commissioners, Courthouse - Bruce Joint Meeting, Here – Staff & Supervisors
January 22	Feedlot Officers, Owatonna – Bruce Septic Workshop, Owatonna – Michele
January 23	Chairman's Mtg., New Ulm -
February 19	TAP, St. Paul – Chad
February 23	Septic / General Contractors Mtg., Ag. Center - Staff
February 23 & 24	MASWCD at the Capitol, St. Paul –

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