



**FREEBORN COUNTY SWCD**  
**BOARD MEETING AGENDA DECEMBER 10<sup>TH</sup>, 2020**  
**1:30 P.M.**

ZOOM link: <https://zoom.us/j/91217030322?pwd=NHhYZmhVV3I4VUg3SjBrbWxCN2c5dz09>

Meeting ID: 912 1703 0322

Passcode: 793036

Phone 1 312 626 6799 US (Chicago)

1. Call the meeting to order, introduce any guests that may be present
2. Act on minutes of November 12<sup>th</sup> meeting – **Action Item**
3. Treasurer's report and approval/payment of bills – **Action Item**
  - Consider authorizing Lageson to make year-end payments, budget adjustments, and sign final financial reports for BWSR grants
4. Grant Program actions and/or information – **Action items**
  - Cancellation request on JPeterson's cover crop contract FY18-01
  - Final payment request on J Sorensen's contract FY18-CAP-CC-01
  - Final payment request on LJ Sorensen's contract FY18-CAP-CC-02
  - Amendment request for RStadheim waterway contract FY-17-01
  - Make final payment on RStadheim waterway contract FY-17-01
  - Amendment request for CWangsness CD8 waterway contract FY16-CWF-CD8-01
  - Amendment request for MAnderson CD8 waterway contract DRAP3-17-03
5. NRCS agency report by Kurer
6. Manager's report
  - Renew CREP agreement with Steele County SWCD– **Action Item**
  - Consider authorizing Lageson to make purchases with possible CARES act funding – **Action Item**
  - Approve GBERBA amended Joint Powers Agreement – **Action Item**
  - Consider authorizing Lageson to sign these agreements – **Action Item**
  - Consider extending COVID policy
7. Staff reports
8. Hear reports from Supervisors and/or Staff who attended meetings in the past month
9. Consider tree give away for early payment – **Action Item**
10. SMS Conference attendance
11. Recommend permanent status be granted to Dawson - **Action item**
12. Hear recommendations from personnel committee – **Action Item**
13. Adjournment, next meeting January 14<sup>th</sup>, 2021 at 1:30 P.M.