

### **Board of Supervisors Meeting**

### SWCD/NRCS Conference Room USDA Service Center

Thursday, March 20, 2025

### Agenda

# 8:30 Call to Order

### Agenda Approval

Minutes

February 19, 2025

### Financial

February 2025 Financial Report & Bills for Approval Supervisor's Quarterly Expense Report

### 8:50 Financial Assistance

Soil Health Incentives Policy

# 9:00 Cost-Share

# State Cost-Share Applications

SCS-25-01 PaOk, Windbreak SCS-25-03 LyLe, Windbreak SCS-24-10 PaOk, Windbreak

# Watershed Based Funding Applications

1W1P-23-BR CuLa, Forest Mgmt 1W1P-24-OT RyOl, WASCBs 1W1P-05-WR ToSh, Forest Mgmt SCS-25-02 SpDa, Windbreak SCS-25-04 TrSc, Windbreak

1W1P-24-BR KiFa, WASCBs 1W1P-25-OT KeFo, Conservation Cover

# 9:10 Equipment

Tractor Lease

# Retreat Follow Up

Core Values

### Personnel

Engineering TechnicianPersonnel Committee UpdateResource TechnicianPrivate Lands BiologistHandbook UpdateCompensation StudyOrganizational StructureSummer Help & Compensation

# 10:10 Grant Agreements

RIM – Work Order 03-25-W001 BWSR – Soil Health Bus Tour U of MN – Soil Health Bus Tour

**Fabric Machine** 

# **Education & Outreach**

Soil Health Roundtable, Local Weed Inspector Training, Ag in the Classroom, Envirothon

### MASWCD

Next meeting June 17, 2025

# 10:30 Open Forum (Board Photo)

10:40 Staff Reports

**District Administrator** 

- 10:50 Future Meeting Dates
  - Wed. April 16<sup>th</sup>, Thurs. May 22<sup>nd</sup>, Wed. June 25<sup>th</sup>
- 10:55 Adjourn