

## *Agenda Notes*

1. **2020 Audit:** Action is needed on this item. The 2020 Audit is complete and needs board approval to accept and submit the audit to the State Conservation Commission. (A)
2. **Farm Bureau Dues:** Action is needed on this item. Should we pay the 2022 Farm Bureau Dues. They increased to \$80.00 (A)
3. **Water Probe:** Action is needed on this item. The water probe has arrived at the office. However, in the minutes from the June 2021 meeting (Gary made a motion to purchase the Eureka water probe using the capital funds account. John seconded the motion. The motion was properly moved, seconded, and carried. The vote was unanimous.) There are no accounts by the name of capital funds account. There is a future projects fund which is an 18-month CD and we would be penalized if we withdraw from this account. Should we pay for this out of the general Bank account? (A)
4. **CAP Block Grant:** Action is needed on this item. The CAP Block Grant application is due on 10/29/2021. We should have more information by 10/1/2021 on this. Can we apply for this if we find some interested individuals to participate in buffer plantings or some other shovel ready projects that may qualify? (I wanted to include in the proposed application funding for 2-3 farm easement purchases for Farmland Preservation if possible) This was an item listed in our "CAP Proposal". (A)
5. **Rent for EE Center:** Action is needed on this item. The County cut our funding for the rest of 2021. We paid \$678.67 for the EE center rent in October. This was an addition to the 1609.54 we pay for the offices upstairs. The total rent check for October was \$2288.21. Do we want to continue to pay this payment? (A)
6. **Manure Management Brochures:** Action is needed on this item. Can we call some local ag businesses to put a brochure with information about Manure Management Plans along with copies of the plan packet for their customers to take? (A)
7. **Mosquito/D&G/LV/Agland Preservation:** Action is needed on this item. Would the Board like to apply for the 2022 Mosquito Program Grant? Would the Board like to hire a fulltime position for this position that would include job duties of other programs? The programs that are proposed are Dirt and Gravel Road/Low Volume Paved Road and Agland Preservation. Included is the spreadsheet breakdown for funding. (A)
8. **Personnel Discussions-** Action may be needed on this item. Questions of Benefits and yearend rollovers of benefits. (A)
9. **COVID-19 Protocols-** Action may be needed on this item. Monthly discussion of COVID Protocols. (A)
10. **Executive Session:** There are several items we need to discuss in an executive session. A separate memo is attached for voting board members with more detail on these items.

*If you have questions about any of these issues prior to the meeting,  
please do not hesitate to give me a call!*