
Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

DISTRICT REGULAR BOARD MEETING

Thursday, April 16, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March 2015 treasurer's report
 2. Approve January-March 2015 supervisor's vouchers
- III. Consent Agenda
 1. Secretary's Report – March 19, 2015 Regular Meeting Minutes
 2. Payment of Clean Water Fund Community Partners Stormwater Mini-Grant Contract for Kingsland Courtyard Planning Committee in the amount of \$2,643.40
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. East Willow Creek Watershed meeting report
 - b. Area Employees' Meeting
 - c. Root River One Watershed, One Plan Public Kickoff Open House report
 - d. Conservation Building update
 - e. BWSR LCCMR Cover Crop grant
 - f. MN State Nutrient Reduction Grant contract extension
 - g. Envirothon Volunteers-May 6, Farmers' Park, Lewiston
 - h. *Japanese Hops found along the Root River*
 - i. *Resolutions information*
 4. NRCS report
 5. County Report
- V. Old Business
 - 1.

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VI. New Business

1. Consider 2014 BWSR Year-end Financial Reports
2. Consider establishing Designated Unemployment Compensation account with balance of \$10,000.00 which was previously included in Compensated Absences Account
3. Consider transfer of \$12,127.00 from District Funds to Compensated Absences per year end calculations
4. Consider transfers from Conservation Planning Account to District Fund and Designated Accounts (Information to follow)
5. Consider High School Scholarship Recipient per recommendation of Education Committee
6. Consider the following State Cost Share Contracts:

FY15-01	Russell Stadtmueller	Grassed Waterway	\$1,848.00
FY15-05	Dean Johnson	Grassed Waterway	\$4,980.00
FY15-04	Virgil Hogie	Grassed Waterway	\$1,620.00
FY15-06	Paul Mattson	Grassed Waterway	\$840.00

7. *Consider Healthy Forests for Healthy Water contracts*

<i>2015-5-R</i>	<i>Thomas Ellingson</i>	<i>Forest Stand Improvement and Pond Cleanout</i>	<i>\$5,212.50</i>
<i>2015-1-RP</i>	<i>Wallace Himle</i>	<i>Vegetative Establishment (6 ac)</i>	<i>\$1,800.00</i>

8. *Consider Amendment to 319 Feedlot VI grant increasing the amount of the grant by \$18,300.00 for a total grant of \$68,100.00*
9. *Consider approval to submit Phase XV Farm Bill Assistance Partnership Grant Response Form*
10. *Consider disposal of old computers*
11. *Discuss vehicles*

VII. Accounts Payable

1. Approve April 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Eagle Bluff Dinner on the Bluff

April 11, 2015

BALMM

April 15, 2015

Tree Pick-up Days - 9 am-3:30 pm

April 23 & 24, 2015

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Friends of the Root River	April 23, 2015
Root River One Watershed, One Plan Advisory Committee	April 29, 2015
Root River One Watershed, One Plan Policy Committee	May 4, 2015
Envirothon, Farmers' Park, Lewiston	May 6, 201
Farm Safety Day Camp, Mabel	May 19, 2015
Regular Board Meeting	May 21, 2015
Memorial Day Holiday (office closed)	May 25, 2015