

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 11, 2019

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March, 2019 treasurer's report
 2. Approve January-March, 2019 supervisor's vouchers
- III. Consent Agenda
 1. Secretary's Report – March 14, 2019 Regular Meeting Minutes
 2. Secretary's Report – March 22, 2019 Special Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. BWSR Grant Reconciliation
 - b. Building updates (Conservation Building and Service Center)
 - c. MPCA GEIS meeting in Red Wing
 4. NRCS report
 5. County Report
- V. Old Business
 1. Discuss options for District Administrator position
 - Extend current Administrator
 - Appoint interim Administrator
 - Contracting/sharing with another SWCD temporarily
 - Other ideas
 2. *Review interview questions*
 3. *Consider employment contract with Jess Stevens, summer intern, for July-August 2019*

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4. *Consider Root River 1W1P Amendment 1 to increase technical assistance to the Fillmore SWCD by \$10,000.00*

VI. New Business

1. Consider High School Scholarship recipient per recommendation of the Education Committee
2. Consider authority for Chair to sign agreement (via DocuSign) to transfer administration of the SE MN N BMP Outreach Grant to the Fillmore SWCD
3. Consider 2018 BWSR Statewide Cover Crop Training Grant Financial Report
4. Consider Root River FSP Conservation Practice Assistance Contract BC19-01 Johnson Rolling Acres, Grassed Waterway with Mulch and Seeding, in the amount of \$4,716.00
5. Consider Root River FSP Incentive Program Conservation Practice Assistance Contract BC19-02 Johnson Rolling Acres, Contour Buffer Strip, in the amount of \$13,200.00
6. Consider District Conservation Practice Assistance Contract WB19-02 Jack Hedin, Farmstead Windbreak, in the amount of \$226.00
7. Consider sponsorship of 2019 Fillmore County Fair 4-H Awards
8. Consider retirement of Jeanette Serfling effective July 26, 2019
9. Discuss replacement for Administrative Assistant position
10. Consider proposals for new plat book (company proposals will be emailed)
11. Consider MASWCD resolution ideas
12. *Consider Conservation Practice Assistance Contract FY18-05 Todd Vagts, Grassed Waterways, in the amount of \$5,397.60 using \$1,503.00 from FY18 funds and \$3,894.60 from FY19 funds*
13. *Consider Conservation Practice Assistance Contract FY17-06 Randy Johnson, Grassed Waterway with Mulch and Seeding, in the amount of \$5,553.00 using \$1,560.00 from FY17 funds and \$3,993.00 from FY18 funds*
14. *Consider Local Capacity Conservation Practice Assistance Contract LC FY17-06 Kent Dornink, Grassed Waterway, in the amount of \$3,722.00.00*
15. *Consider Root River FSP Conservation Practice Assistance Contract CC19-02, Kent Dornink, Grassed Waterway, in the amount of \$5,391.00*
16. *Consider Root River FSP Conservation Practice Assistance Contract CC19-03, Sheila Kruegel, Grassed Waterway, in the amount of \$5,535.00*
17. *Consider approval for Chair to sign MDA Joint Powers Agreement in the amount of \$226,914.00 for continuing Field to Stream Partnership monitoring July 1, 2019-June 30, 2021*

VII. Accounts Payable

1. Approve April, 2019 accounts payable

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2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

BALMM	April 17, 2019
Rasmussen Retirement Party	April 25, 2019
Friends of the Root River Rain Barrel Workshop	April 27, 2019
Statement Opening and Check Review (Wednesday)	May 1, 2019
Tree Pickup Days, Conservation Building, 9 am-3:30 pm	May 2-3, 2019
5 th Grade Tree Distribution	May 6-10, 2019
Regular Board Meeting	May 16, 2019
Memorial Day Holiday (Office Closed)	May 27, 2019