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## **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, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve March 2013 treasurers report
  2. Approve January – March 2013 supervisors vouchers
- III. Consent Agenda
  1. Secretary's Report – March 14, 2013 Regular Meeting Minutes
  2. Hiawatha Valley RC&D 2013 Council Dues in the amount of \$300.00
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Rein Sand Quarry EAW
    - b. WCA Administration and TEP members
    - c. *LSP Row Crops/Prairie Bus Tour*
    - d. *Root River Citizen Conversations update*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider approval of Amendment 2 for the MPCA Root River Comprehensive Strategy Grant and electronic signature by the Board Chair
  2. Consider letter to NRCS regarding contour strip cropping
  3. *Consider Conservation Corps Site Agreement for Apprenticeship Academy*
  4. *Consider Conservation Corps Project Host Agreement# 12532 for four crew days*

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### VI. New Business

1. Consider 2012 BWSR Year-end Financial Reports
2. Consider transfer of \$819.14 from Compensated Absences to District Funds per 2012 year end computations.
3. Consider High School Scholarship Recipient per recommendation of Education Committee
4. Consider State Cost Share Contract FY12-17 Dan Marsden, Grassed Waterway, in the amount of \$4,311.00
5. Consider AgBMP loan request from Vorwerk Custom Pumping to purchase manure handling equipment in the amount of \$90,460.00
6. Consider State Cost Contract FY12-18 Glen Palecek, Well Sealing, in the amount of \$1,000.00
7. Consider the following RIM Riparian Buffer Contracts:

45-01-12-09	Joan Molitor	11.0 acres	\$??????
45-02-12-09	Ryan Thon	3.1 acres	\$??????

8. *Consider Amendment to FY11 BWSR Clean Water Fund Technical Assistance Grant to extend end date from December 31, 2013 to June 30, 2014*
9. *Consider State Cost Share Contract FY12-19 Louise Sikkink, Farmstead Windbreak, in the amount of \$1,204.00*
10. *Consider DNR Grant Agreement for Phase II of the Root River Landscape Plan for \$18,500*
11. *Consider subcontract with Zach Reusch, Acer Forest and Tree LLC, for Phase II of the Root River Landscape Plan for \$17,300*
12. *Discuss ideas for resolutions for May meeting*

### VII. Accounts Payable

1. Approve April 2013 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Item

Row Crops/Prairie Bus Tour Flyer

### Upcoming Events and Meetings

*BALMM*

*April 17, 2013*

Tree Pickup Days, 9 am – 3:30 pm

*April 25 & 26, 2013*

Earth Day Celebration, Lanesboro

*April 27, 2013*

Regular Board Meeting

*May 16, 2013*

*Memorial Day Holiday (Office Closed)*

*May 27, 2013*