
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 12, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March 2012 treasurers report
 2. Approve January – March 2012 supervisors vouchers
- III. Consent Agenda
 1. Secretary's Report – March 15, 2012 Regular Meeting Minutes
 2. Hiawatha Valley RC&D Council Membership for 2012 in the amount of \$300.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Project Get Outdoors—Karin Grimlund
 - b. Update on staff recognition for length of service
 - c. Rush-Pine Watershed Farmer Councils
 - d. Field day updates
 - e. East Willow flood control structure maintenance update
 - f. Root River Landscape Plan update
 - g. *Conservation Corps apprentice hiring update*
 4. NRCS report
 5. County Report
- V. Old Business
 - 1.
- VI. New Business
 1. Consider approval of 2011 BWSR Year-end Financial reports
 2. Consider High School Scholarship Recipient per recommendation of Education Committee

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3. Consider approval to invest \$90,441.00 from FY2012 BWSR Livestock Waste Management Grant
4. Consider approval to pay membership for Grazing Specialist for Midwest Forage Association (\$45/yr.) and Grazing Land Conservation Association (\$35/two yr.)
5. Consider approval of amendment to Grazing Challenge Grant Contract GRO48, Nathan Redalen extending completion date to June 30, 2012
6. Consider cancellation of Grazing Challenge Grant Contract GRF47, Jim Norstad, in the amount of \$6,000.00
7. Consider return of Grazing Challenge Grant funds in the amount of \$6,000.00 to BWSR
8. *Consider approval of step increase for employee #23019 to Grade 6, step 3, per recommendation of the Administrator, effective April 13, 2012*
9. *Consider approval of the following State Cost Share Contracts:*

<i>FY12-08</i>	<i>William Yahnke</i>	<i>Grassed Waterway</i>	<i>\$1,620.00</i>
<i>FY12-09</i>	<i>Lyle Meldahl</i>	<i>Grassed Waterway</i>	<i>\$483.75</i>
10. *Consider approval of Clean Water Fund Cost Share Contract CWF FY12 Brit Schriever, Manure Storage, in the amount of \$90,150.00*
11. *Consider approval of AgBMP loan application for Brit Schriever, Ag Waste Project, in the amount of \$100,000.00*
12. *Consider approval to authorize Administrator to sign subcontract in the amount of \$12,540.00 for sediment fingerprinting sample collection for Root River Sediment Budget project*

VII. Accounts Payable

1. Approve April 2012 accounts payable

VIII. Informational Item

Rain Barrel/Rain Garden Community Ed. Class Information

IX. Adjournment

Upcoming Events and Meetings

BALMM meeting	April 18, 2012
Tree Pickup Days	April 19 & 20, 2012 9:00–3:30
Earth Day Celebration, Lanesboro	April 28, 2012
Tap into the Root Citizens' Group meeting	May 1, 2012
Regular Board Meeting	May 17, 2012
Supervisor election filing period	May 22 – June 5, 2012