
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, August, 15 2019

8:00 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Approve July 2019 treasurer's report
- III. Consent Agenda
 - A. Secretary's Report – July 2019 Regular Meeting Minutes
- IV. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - 1. Sara West presentation
 - C. Administrator's report
 - 1. Classification/Compensation study update
 - 2. JBP Meeting
 - 3. SWCD cell phone update
 - D. NRCS report
 - E. County report
 - F. *BWSR report/update – Adam Beilke*
- V. Old Business
 - A. Consider office technology updates
 - B. Consider bids to remove trees near the Conservation Building
- VI. New Business
 - A. Consider approval to hire Water Management Coordinator
 - B. Discuss bacteria lab services
 - C. Review Fillmore SWCD 2020 proposed budget
 - D. Consider approval of Reducing Bacteria from SE MN Feedlot Agreement between Goodhue SWCD and Fillmore SWCD

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- E. Consider SE MN Drinking Water Protection Contract DW19-01, Rodney Thompson, 3 year term Cover Crop implementation, in the total amount of \$1998.00
- F. Consider amendments to Jess Stevens' employment contract extending end date to August 30, 2019 and increasing maximum allowable hours to 360
- G. Consider approval of the Minnesota Board of Water & Soil Resources FY2020 & FY2021 SWCD Programs and Operations Grants – Fillmore SWCD grant agreement
- H. Consider Education Committee recommendation to approve Taylor Ruen for Fillmore SWCDs Returning College Student Scholarship recipient
- I. Consider amendment to Contractual Agreement for Services between Willis Goll and Fillmore Soil and Water Conservation District
- J. Consider approval of Field to Stream contract BC18-01, Milford Paulson, in the amount of \$17,350.00
- K. *Consider approval of Cost-Share contract FY19-02, Rob Wagner, in the amount of \$8,603.00*
- L. *Consider approval of Capacity contract LC FY18-01, Wayne Pfremmer, in the amount of \$3,708.25*
- M. *Consider approval of Cost-Share contract FY19-01, Doug Lind, in the amount of \$4,645.48*
- N. *Consider approval of Capacity contract LC FY18-02, Chris Boyum, in the amount of \$8,500.00*
- O. *Consider partnering with Rochester Public Utilities & Olmsted County to hire NV5/Dade Moeller for bacteria lab assessment in the amount of \$2,543.00*
- P. *Consider approval of Root River Field to Stream contract for aerial imagery services between Fillmore SWCD and Taranis*
- Q. *Consider approval for Laura Christensen to sign Root River Field to Stream contract for aerial imagery services via HelloSign*
- R. *Consider approval of SE MN Nitrogen BMP Outreach Program contract for aerial imagery services between Fillmore SWCD and Taranis*
- S. *Consider approval for Laura Christensen to sign SE MN Nitrogen BMP Outreach Program contract for aerial imagery services via HelloSign*
- T. *Consider approval of Capacity contract LC F17-07, Dan Hanson, in the amount of \$8,684.25*
- U. *Consider approval of Root River 1W1P contract RR1W1P 19-01, Gerald Peter, in the amount of \$2,886.24*
- V. *Consider approval of Capacity contract LC FY18-03, Jarry Kotek, in the amount of \$5,785.50*

VII. Accounts Payable

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A. Approve August 2019 accounts payable

B. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Prairie Walk Event

August 28, 2019

Regular Board Meeting

September 12, 2019

Labor Day Holiday (Office Closed)

September 2, 2019

Statement Opening and Check Review (Tuesday)

September 3, 2019