

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, September 11, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve August 2014 treasurers report
- III. Consent Agenda
 1. Secretary's Report – August 14, 2014 Regular Meeting Minutes
 2. Payment of State Cost Share Contract FY14-02 Dave Wangen, Well Decommissioning in the amount of \$394.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. County budget meeting
 - b. Joint Powers Agreement with MN Department of Ag for nutrient management
 - c. Clean Water Fund grant applications
 - d. DNR Healthy Forests for Healthy Water project
 - e. Forestry intern projects
 - f. Health insurance quotes
 4. NRCS report
 5. County Report
- V. Old Business
 1. Discuss policy for board member participation in webinars
 2. Consider hiring procedure for the Nutrient Management Specialist position
- VI. New Business
 1. Consider attendance and expenses for 2014 BWSR Academy

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2. Consider approval of Volunteer Nitrate Monitoring Network Subrecipient Agreement with the SE MN Water Resources Board for \$2,000.00
3. Consider approval of letter of support for USDA Regional Conservation Partnership Program proposal for the Driftless Area from Trout Unlimited
4. Consider Resolution 14-02 Participation in Root River One Watershed, One Plan
5. Consider Technical Assistance percentage from FY2015 State Cost Share Grant

VII. Accounts Payable

1. Approve September 2014 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

BWSR Senior Management Team meeting and tour in Preston	September 17-18, 2014
Fall Area 7 Supervisor/Employee Meeting, Nerstrand	September 22, 2014
6 th Grade Conservation Day, Forestville	September 24, 2014
Root River One Watershed, One Plan meeting	September 24, 2014
Columbus Day Holiday (Office Closed)	October 13, 2014
Regular Meeting	October 16, 2014
BWSR Academy	October 28-30, 2014