
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, February 16, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve January 2012 treasurers report
- III. Consent Agenda
 - 1. Secretary's Report – January 12, 2012 Regular Meeting Minutes
 - 2. Secretary's Report – January 31, 2012 Special Meeting Minutes
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. Crimping machine information
 - b. County frac sand mining committee
 - c. Root River Landscape Plan proposals
 - d. MASWCD Legislative Briefing and Day at the Capitol
 - e. Feb. 4 Eagle Bluff Dinner on the Bluff
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Review and approve Annual Plan of Work
 - 2. Review and approve Corporate Authorization Resolution
 - 3. Review and update supervisor's "Operating Rules, Guidelines and By-laws"
 - 4. Consider approval of Resolution of Authority for the MDA "From Field to Watershed" project authorizing Chair to sign contracts on behalf of the Board
 - 5. Discuss District Leadership/Self Assessment form
 - 6. Review draft work plan and other prep for Conservation Corps apprentice

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7. Consider revised letter of support for LCCMR proposal for conservation easements for dry sand prairies and other sensitive areas

VI. New Business

1. Consider appointment of Forestry Committee
2. Consider approval of Feedlot Water Quality Management Contract FWQMG FY11-2 Ross Cooper, Feedlot runoff Control – Roof Structure in the amount of \$14, 250.00
3. Consider approval of State Cost Share Contracts as listed:

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|---------|---------------|---------------------|----------|
| FY12-01 | James Wendell | Farmstead Windbreak | \$368.88 |
| FY12-02 | Jolyn Mikesh | Grassed Waterway | \$567.00 |
| FY12-03 | Lynn Tienter | Farmstead Windbreak | \$744.00 |
| FY12-04 | Mike Benson | Grassed Waterway | \$945.00 |

4. *Consider approval and timing of step increase for employee #23015 to Grade 8, step 4, effective March 7, 2012 per recommendation of Administrator*
5. *Consider approval for Administrator to present at the Driftless Area Symposium in LaCrosse, WI March 27 & 28 and pay registration fee of \$95 and mileage*
6. *Consider authorization for Administrator to sign contract with the contractor selected for the Root River Landscape Plan*
7. *Consider payment of annual dues of \$10 per employee to the SEMACDE*
8. *Consider attendance at SE SWCD Spring Employees Meeting and pay expenses*

VII. Accounts Payable

1. Approve February 2012 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

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| Legislative Day at the Capital | February 15-16, 2012 |
| BALMM | February 16, 2012 |
| Presidents Day Holiday (Office Closed) | February 20, 2012 |
| Local Water Management Citizens' Committee meeting | February 28, 2012 |
| SE SWCD Employees Meeting | March 6, 2012 |
| Regular Board Meeting | March 15, 2012 |