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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, February 19, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  - 1. Approve January, 2015 treasurer's report
- III. Consent Agenda
  - 1. Secretary's Report – January 15, 2015 Regular Meeting Minutes
  - 2. Secretary's Report – January 27, 2015 Special Meeting Minutes
- IV. Reports
  - 1. Supervisor activity report
  - 2. Staff reports
  - 3. Administrator's report
    - a. MASWCD Legislative Briefing and Day at the Capitol
    - b. Eagle Bluff Dinner on the Bluff
    - c. BWSR Administrative Training
    - d. DNR Watershed Field Experience Grant
    - e. Update on Extension staffing
    - f. Conservation Corps Minnesota applications
    - g. BWSR Buffer Grant application period is open
  - 4. NRCS report
  - 5. County Report
- V. Old Business
  - 1. Review and approve the Annual Plan
  - 2. Review and approve Corporate Authorization Resolution
  - 3. Review and update supervisor's "Operating Rules, Guidelines and By-laws"
  - 4. Consider approval of Authority to Contract Resolution 2015
  - 5. Consider investment of \$100,000.00 into Money Market at Rushford State Bank

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### VI. New Business

1. Consider the confirmation of payment of Minnesota Energy Resources bill in the amount of \$174.92 which was paid prior to the February board meeting and was within the approval authority of the Administrator
2. Consider pre-approval of the Minnesota Energy Resources bills for the next twelve months not to exceed \$400.00
3. Consider approval of Healthy Forests for Healthy Water contracts:

Name	Contract#	Practice	Amount
Scott & Pam Nielsen	2014-1-R	Pond Cleanout	\$1500.00
Scott & Pam Nielsen	2014-2-R	Forest Road Improvement	\$3468.00
Scott & Pam Nielsen	2014-3-R	Invasive Species Mgmt (10.5ac)	\$3412.00
Bryan Mehus	2014-4-R	Invasive Species Mgmt (4 ac), Pond Cleanout	\$2800.00
Dahl Creek Farm	2015-1-R	Pond Cleanout	\$1500.00
Brian Dahl	2015-2-R	Native Veg. Planting (3.6 ac)	\$1080.00
<del>Brian Dahl</del>	<del>2015-3-R</del>	<del>Tree planting (2500)</del>	<del>\$2500.00</del>

4. Consider approval to change Internet service to Harmony Telephone Company
5. Consider approval for Nutrient Management Specialist to attend Midwest Manure Summit Feb. 24-25, 2015 in Green Bay, WI (Registration \$195 + travel, no hotel)
6. *Consider ordering fifty (50) Fillmore County Plat Books*

### VII. Accounts Payable

1. Approve February 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

#### Upcoming Events and Meetings

President's Day Holiday (Office Closed)	February 16, 2015
BALMM	February 18, 2015
Friends of the Root River	February 24, 2015
Tree Order Deadline	February 25, 2015
Root River One Watershed, One Plan Policy Committee	March 2, 2015
<i>Regular Meeting</i>	<i>March 19, 2015</i>