
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

Tuesday, February 12, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve January 2013 treasurers report
- III. Consent Agenda
 1. Secretary's Report – January 17, 2013 Regular Meeting Minutes
 2. Secretary's Report – January 22, 2013 Special Joint Meeting Minutes
 3. Secretary's Report – January 22, 2013 Special Annual Planning Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Comprehensive Strategy update
 - b. Staff recognition
 - c. Watson Creek
 - d. *Conservation Corps Apprentice*
 4. NRCS report-Kasey Taylor, Area Conservationist
Andrea Horsman, Acting District Conservationist
 5. County Report
- V. Old Business
 1. Review and approve Corporate Authorization Resolution
 2. Review and update supervisor's "Operating Rules, Guidelines and By-laws"
 3. Review Budgeted Designated Accounts as of 12/31/2012
 4. Approve 2013 Annual Work Plan
 5. Consider approval of 2013 MDA Authority to Contract Resolution

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VI. New Business

1. Discuss 2013 AgBMP Loan Program Budget and Local Guidelines
2. Consider the following State Cost Share Contracts as listed:

FY12-13	Mark Oeltjen	Farmstead Windbreak	\$432.00
FY12-15	Karroll Gudmundson	Farmstead Windbreak	\$240.00

3. Consider approval of Personnel Committee recommendation for filling Conservation Planning vacancy
4. Consider approval of Grade change for Water Management Coordinator position (formerly Water Plan Coordinator/TMDL Coordinator) from Grade 7 to 8 based on Bjorklund Compensation Consulting reclassification
5. Consider approval of Grade change for Conservation Technician position from Grade 5 to 6 based on Bjorklund Compensation Consulting reclassification
6. Consider changes to Cost Share Policy
7. Discuss Wabasha SWCD letter regarding contour farming rate
8. Consider approval of up to \$1900 for purchase of ground water model from Local Water Management Grant funds
9. Consider approval to request NRCS to document and assign Technical Approval Authority ratings for ecological sciences for Dawn Bernau
10. Consider approval for *Board to concur and Chair to sign TAA for ecological sciences as concurred* for Jennifer Ronnenberg
11. *Consider approval for Board to concur and the Chair to sign TAA for engineering practices for Dean Thomas*
12. Consider approval for Nutrient Management Specialist to attend On-Farm Network Conference February 21 in Ames, IA
13. *Consider State Cost Share Contract FY12-14 Dan Ruesink, Farmstead Windbreak, in the amount of \$528.00*
14. *Consider approval of Personnel Policy revision per recommendation of Personnel Committee*

VII. Accounts Payable

1. Approve February, 2013 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

President's Day Holiday (Office Closed)

February 18, 2013

BALMM

February 20, 2013

Soil Health Webinar 1 – 10 am-12 pm

February 21, 2013

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Legislative Briefing and Day at the Capitol

Soil Health Webinar 2 – 10 am-12 pm

Soil Health Webinar 3 – 10 am-12 pm

Board Meeting

February 25-26, 2013

March 5, 2013

March 12, 2013

March 14, 2013