
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, April 13, 2017

3:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March 2017 treasurer's report
 2. Approve January-March, 2017 supervisors vouchers
- III. Consent Agenda
 1. Secretary's Report – March 14, 2017 Regular Meeting Minutes
 2. Payment to Mitch Gilbert for Healthy Forests for Healthy Water Forest Stewardship Plan for 410 acres in the amount of \$4,100.00
 3. Payment to Johnny Micheel for Healthy Forests for Healthy Water Forest Stewardship Plan for 306 acres in the amount of \$3,060.00
 4. Payment of Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contract CC16-04 Todd Hendrickson, Grassed Waterways, in the amount of \$457.20
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. MASWCD Legislative Briefing and Day at the Capitol report
 - b. MDA Township Testing Program update
 - c. Conservation Corps apprentice
 - d. MASWCD resolution re: pond cleanouts
 - e. WCA shared position update
 - f. *MACDE Area Employees meeting report*
 - g. *Regional organization discussions (Water Resources Board and TSA)*
 4. NRCS report
 5. County Report

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V. Old Business

1. Discuss 75th Anniversary activities
2. Review health insurance information
3. Consider vehicle purchase proposal per recommendation of committee
4. Consider sale of 2002 Jeep

VI. New Business

1. Consider 2016 BWSR Year-end Financial Reports
2. Consider transfer of \$11,486.20 from District Funds to Compensated Absences per year end calculations
3. Consider High School Scholarship Recipient per recommendation of the Education Committee
4. Consider bids for 2016 Fillmore SWCD Financial Audit
5. Consider reinvestment of CD #43369
6. Consider SE MN Water Resources Board 319 Feedlot VI grant agreement in the amount of \$21,000.00
7. Consider Conservation Practice Assistance Contract FY16-08 Dean E. Johnson, Grassed Waterways, in the amount of \$2,400.00
8. Consider Healthy Forests for Healthy Water Contract 2017-2-RP, Butch Johnson, Reforestation, in the amount of \$300.00
9. Consider approval of University of Minnesota Quick Contract for Professional Services #0001364410 for Tillage and Erosion Project research in the amount of \$5,000.00
10. Discuss MASWCD resolution ideas
11. Consider Conservation Practice Assistance Contract FY16-09 Rick Ruberg, Grassed Waterway, in the amount of \$360.00
12. Consider Conservation Practice Assistance Contract FY16-10 Phil Kahoun, Grassed Waterway, in the amount of \$300.00 using \$93.91 from FY16 funds and \$206.91 from FY17 funds
13. *Consider hiring Conservation Technician per recommendation of the Hiring Committee*
14. *Consider Conservation Practice Assistance Contract FY17-01 Neil Fishbaugher, Grade Stabilization Structure, in the amount of \$2,800.00*

VII. Accounts Payable

1. Approve April 2017 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

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Upcoming Events and Meetings

BALMM

April 19, 2017

Tree Pickup Days – Conservation Building, 9:00 am-3:30 pm

April 20 & 21, 2017

Statement Opening & Check Review (Monday)

May 1, 2017

Regular Board Meeting

May 11, 2017

Memorial Day Holiday (Office Closed)

May 29, 2017