
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 17, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March, 2014 Treasurer's report
 2. Approve January-March 2014 supervisors' vouchers
- III. Consent Agenda
 1. Secretary's Report – March 13, 2014 Regular Meeting Minutes
 2. *Payment of State Cost Share Contract FY13-08, Cherry Grove United Methodist Church, Well Decommissioning, in the amount of \$503.50*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. *Staff Recognition*
 - b. Report on Legislative Briefing and Day at the Capitol
 - c. Gossmans nominated for State Tree Farmer Award
 - d. DNR Forestry Practices Implementation Grant
 - e. MDA Field to Stream Partnership staffing needs
 - f. *BWSR proposal for LCCMR grant for SE MN cover crops and soil health*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider modification of statement opening and check review procedure
 2. Consider amendment to State Cost Share Contract FY12-21, Claire Olstad, extending the completion date to May 16, 2015 due to construction delays
 3. Consider policy for employer contributions to employee HSAs

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4. Consider sponsoring transportation for LSP field trip to Mark Shepard permaculture farm in Wisconsin
5. *Discuss Zoning issues related to tree clearing*
6. *Consider amendment to State Cost Share Contract FY12-18 Glen Palacek, Well Decommissioning to extend completion date to Dec. 1, 2014 due to contractor delays*

VI. New Business

1. *Accept resignation of Joe Magee, Water Management Coordinator, effective May 2, 2014*
2. *Consider hiring process for filling Water Management Coordinator position*
3. *Consider accepting second Conservation Corps apprentice*
4. Consider 2013 BWSR Year-end Financial Reports
5. Consider transfer of \$1,867.11 from District funds to Compensated Absences per 2013 year end computations
6. Consider High School Scholarship Recipient per recommendation of Education Committee
7. Consider requesting bids for audit services
8. Consider AgBMP loan request for Lynn Steinbrink in the amount of \$65,000.00 for conservation tillage equipment
9. Consider AgBMP loan request for Aaron Woxland in the amount of \$100,000.00 for ag waste system
10. Consider investment of BWSR FY14 Competitive Grant, "Protecting Highly Erodible Lands with Conservation Planning," funds in the amount of \$72,500.00
11. Consider amendment to CWF 2012 Livestock Waste Management Grant to make changes in work plan to transfer cost share funds from cancelled Schriever project to new Bakke project
12. Consider letter of support for Root River One Watershed One Plan Pilot Program
13. Review BWSR Biennial Budget Request
14. Consider purchase of four computer workstations and one laptop with Fillmore County not to exceed \$4000 from Computer & Equipment Replacement Fund
15. Consider approval for Chair to sign BWSR Farm Bill Assistance Phase XIV Grant application for 0.5 FTE due May 9, 2014
16. *Consider investment of BWSR FY2014 Competitive Grant, "SE MN Soil Health Providing Accelerated Technical Assistance" funds in the amount of \$124,250.00*
17. *Consider State Cost Share Contract, FY14-04, Kevin Schultz, Well Decommissioning, in the amount of \$1,000.00*

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18. *Consider Feedlot Water Quality Contract FWQMG FY14-1, Robert Biel, Manure Storage, in the amount of \$149,633.00*
19. *Consider AgBMP loan request for Robert Biel in the amount of \$100,000.00 for manure storage project*
20. *Consider Clean Water Funds Contract CWF FY12-3 David Bakke, Feedlot Relocation and Roof Structure, in the amount of \$90,150.00*
21. *Consider AgBMP loan request for David Bakke in the amount of \$100,000.00 for feedlot relocation project*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Cover Crop Field Day, Josh Simon Farm	April 17, 2014, 1-3 pm
Tree Pickup Days	April 24 & 25, 2014 - 9:00-3:30
Root River Citizens' Group meeting	April 24, 2014
Woodland Owners' Conference, Rochester	April 24-25, 2014
Earth Day Celebration, Lanesboro	April 26, 2014
Fillmore County Household Hazardous Waste Collection	May 6, 2014
May Board Meeting	May 15, 2014
Memorial Day Holiday (Office Closed)	May 26, 2014
Supervisor Election Filing Period	May 20-June 3, 2014