

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, August 11, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve July 2016 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – July 6, 2016 Special Meeting Minutes
 2. Secretary's Report – July 14, 2016 Regular Meeting Minutes
 3. Payment of Healthy Forests for Healthy Water Contract 2016-1-R-013 Tom Ferris, Pond Cleanout, in the amount of \$1,500.00
 4. *Payment of Conservation Practice Assistance Contract FY16-01 Gerald Johnson, Terraces with underground outlet, in the amount of \$3,948.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. JPB meeting report: WCA shared services, Soil Health vehicle, engineering technician, feedlot funds, JPB dues and fees
 - b. FSP project updates
 - c. Farm Bureau Blufflands Conservation Tour report
 - d. Clean Water Fund grant applications
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider amendment to FY17 BWSR 2016 Clean Water Fund Local Capacity Services Grant Agreement increasing the grant amount to \$130,337.00
 2. *Discuss BWSR recommendation for supplemental Local Capacity Grant for 2017*

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VI. New Business

1. Consider FY2017 BWSR MN Farm Bill Assistance Program Grant Agreement in the amount of \$29,250.00
2. Consider cancellation of Conservation Practice Assistance Contract FY16-03 Gary Hellickson due to contract duplicate number
3. Consider Conservation Practice Assistance Contract FY15-10 Gary Hellickson, Terrace with underground outlet, in the amount of \$4,755.00 using \$74.00 from FY2015 Funds and \$4,681.00 from FY2016 funds
4. Consider Billing Rates for Documentation of In-kind Expenditures Policy
5. Consider Returning College Student Scholarship Recipient
6. Consider Board concurrence with NRCS Technical Approval Authority for Ecological Sciences for the following employees:

Rick Grooters	Conservation Technician
Doug Keene	Conservation Technician
Anne Koliha	Engineering Technician
Dean Thomas	Soil Health Technician
Caleb Fischer	Conservation Technician

7. Consider amendment to Sub-recipient Agreement with the SE SWCD Tech Support JPB for Nutrient Management Accelerated Implementation Grant reducing grant amount from \$120,000.00 to \$93,000.00
8. Consider amendment to 319 Feedlot VI grant increasing the amount of the grant by \$6,500.00 for a total grant of \$74,600.00
9. Consider Fillmore SWCD 2016 Cover Crop Incentive Program Conservation Practice Assistance Contracts listed below:

CC-16-02	Brit Schriever	Cover Crops-64.19 ac.	\$1,925.70
CC-16-03	Phillip Kahoun	Cover Crops-100 ac.	\$3,000.00

10. Consider Contract with Mitch Gilbert for Services to Write Forest Stewardship Plan for 201 acres and compensation not to exceed \$2,010.00
11. Consider the following Program Log account transfers:

From FY14 Conservation Planning to MAWQCP to close account	\$169.63
From FSP Walkovers to Non-grant Personnel for Admin	\$2,391.57
From FSP Phase II Implementation to FSP Walkovers to close account	\$549.01

VII. Accounts Payable

1. Approve August, 2016 accounts payable
2. Supervisor volunteer for statement opening and check review

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VIII. Adjournment

Upcoming Events and Meetings

State agency and public comments due for Root River 1W1P	August 14, 2016
BALMM	August 17, 2016
<i>Fillmore County Farm Bureau Annual Meeting, 7:00 pm</i>	<i>August 22, 2016</i>
Budget allocation meeting with County Board, 9:35 am	August 23, 2016
Cost Share Committee meeting, 10:00 am	August 23, 2016
Labor Day Holiday (office closed)	September 5, 2016
Root River 1W1P Public Hearing, Stewartville, 6:30 pm	September 7, 2016
Root River 1W1P Public Hearing, Caledonia, 6:30 pm	September 8, 2016
Regular Meeting	September 15, 2016
<i>Area 7 Fall Meeting</i>	<i>September 21, 2016</i>
<i>6th Grade Conservation Day, Forestville (tentative)</i>	<i>September 21, 2016</i>