

## **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**, August 13, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve July 2013 treasurers report
- III. Consent Agenda
  1. Secretary's Report – July 11, 2013 Regular Meeting Minutes
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. East Willow Creek watershed structure tour report
    - b. Meeting with health insurance representative (*Sept. 19 @ 10am*)
    - c. *BWSR Clean Water Fund Grant Applications*
    - d. *Forestry Field Day and Committee meeting reports*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider amendment to DNR Agreement for Root River Landscape Plan Phase II Grant to extend the end date to March 31, 2014
  2. Consider amendment to subcontract with Zach Reusch, Acer Forest and Tree LLC, to extend the end date to March 6, 2014
  3. Discuss options for 2014 Fillmore County Fair Booth
- VI. New Business
  1. Consider State Cost Share Contracts as listed below:

FY13-04	Jerry Olson	Grassed Waterway	\$1,560.00
FY13-05	Don Cooper	Grassed Waterway	\$1,500.00
FY13-06	Lucas Fjetland	Farmstead Windbreak	\$1,744.00

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FY13-08	Cherry Grove United Methodist Church	Well Decommissioning	\$1,000.00
<i>FY13-07</i>	<i>Lynn Steinbrink</i>	<i>Grassed Waterway</i>	<i>\$3,774.00</i>
<i>FY13-09</i>	<i>Luanne Peterson</i>	<i>Grassed Waterway</i>	<i>\$3,720.00</i>

2. Consider Returning College Student Scholarship Recipient
3. Review MASWCD Contribution Agreement for CRP Plans
4. Consider length of service increase for employee #23023 from Grade 6, Step 2 to Grade 6, Step 3 effective August 16, 2013 as recommended by the Administrator.
5. Consider addition of section 2.12 Employee Recognition to Personnel Policy per recommendation of Personnel Committee
6. Discuss proposed changes to State Cost Share Rules affecting windbreaks
7. Consider agreement with The Nature Conservancy for \$10,000.00 for cover crops in Rush-Pine watershed.
8. *Consider approval to request NRCS to document and assign Technical Approval Authority ratings for ecological sciences for Anne Koliha*
9. *Consider Stormwater Mini-Grant application for Kingsland Courtyard Rain Gardens for \$1800.00*
10. *Consider approval for Grazing Specialist to attend Soil Health and Sustainability Field Tour August 26-28 in Bismarck, ND*
11. *Discuss September meeting date*

### VII. Accounts Payable

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

### VIII. Adjournment

### IX. Informational Item

MCIT 2013 Dividend Notice

### Upcoming Events and Meetings

<i>EQIP Local Work Group meeting</i>	<i>August 26, 2013</i>
County Budget meeting	August 27, 2013
Labor Day Holiday (Office Closed)	September 2, 2013
Regular Board Meeting	September 12, 2013
<i>Health insurance meeting, 10 am</i>	<i>September 19, 2013</i>
Fall Supervisor's/Employees Meeting, Eagle Bluff	September 16, 2013
<i>6<sup>th</sup> Grade Conservation Day, Forestville State Park</i>	<i>September 18, 2013</i>