

---

## **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 14, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  - 1. Approve July 2014 treasurers report
- III. Consent Agenda
  - 1.
- IV. Reports
  - 1. Supervisor activity report
  - 2. Staff reports
  - 3. Administrator's report
    - a. Forestry Field Day follow up (see enclosed survey results)
    - b. RCPP proposal for the Root and Cedar watersheds
    - c. Root River One Watershed, One Plan progress
    - d. Update on Root River Landscape grant activities
    - e. Update on printing agreement with county
    - f. 2014 plat book picture contest
    - g. MDA pasture monitoring sites dismantled
  - 4. NRCS report
  - 5. County Report
- V. Old Business
  - 1. Consider amendment to FY2012 CWF Feedlot Grant Agreement extending the deadline to December 31, 2015
  - 2. *Consider approval for Administrator to sign new agreement with Kingsland Courtyard committee for revised stormwater project plan*
  - 3. *Set timeline for health insurance discussions*
- VI. New Business

## **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](http://www.fillmoreswcd.org)

1. Consider approval for Chair to sign Secretary's report from July 17, 2014 regular meeting
2. Consider approval of Secretary's report from July 17, 2014 regular meeting
3. Consider return of slippage from FY2012 State Cost Share Grant to BWSR in the amount of \$312.50
4. Consider Returning College Student Scholarship Recipient
5. Consider attendance and expenses for Fall Area 7 Supervisor/Employee meeting
6. Consider approval for Administrator to sign DNR Healthy Forests, Healthy Waters subcontracts with Mitch Gilbert and DuWayne Oakes in the amount of \$16,000.00 each
7. Appoint Hiring Committee for Nutrient Management position
8. *Consider State Cost Share Contract FY14-07 Gerald Johnson, Terrace with underground tile, in the amount of \$5,000.00*
9. *Consider the transfer of \$19,031.00 from MRBI Conservation Planning to Personnel Services for staff time to design, implement and check out conservation practices*

### VII. Accounts Payable

1. Approve August 2014 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Item

1. MASWCD Strengthening Your SWCD: *Taking Charge of Your Strategic Direction* Conference Brochure
2. MCIT Dividend Notice

### Upcoming Events and Meetings

BALMM	August 20, 2014
County Budget meeting	August 26, 2014
Labor Day Holiday (Office Closed)	September 1, 2014
Farm Scale Perennial Agriculture Tour, Viola, WI	September 3, 2014
Regular Meeting	September 11, 2014
BWSR Board meeting in Preston	September 17-18, 2014
Fall Area 7 Supervisor/Employee Meeting, Nerstrand, MN	September 22, 2014