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## **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 16, 2018

**8:30 a.m.**

### **Conservation Building**

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve July, 2018 treasurer's report
- III. Consent Agenda
  1. Secretary's Report – July 12, 2018 Regular Meeting Minutes
  2. Payment of Returning College Student Scholarship to Madeline Snyder in the amount of \$500.00
  3. *Payment of Conservation Practice Assistance Contract FY18-01 Delores Christopherson, Grassed Waterway, in the amount of \$1,314.00*
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
    - a. Staff project updates: Anne Koliha and Sara West
  3. Administrator's report
    - a. PRAP update
    - b. Roadside Integrated Management project update
    - c. SE Technical JPB meeting report
    - d. MDA Noxious Weed Grant project
    - e. *Funding opportunities for the Root River watershed*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider amendment to Healthy Forests for Healthy Water Contract 2018-1-RP, Kristin Washburn, Forest Road Improvement, increasing the contract amount from \$9,022.50 to \$9,032.50 in order to use all remaining funds in the grant

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2. Consider Amendment to FY2016 Field to Stream Partnership Phase II Implementation Grant to extend expiration date to December 31, 2020
3. *Consider transfer from District to Nutrient Management in the amount of \$9,644.67 to balance the account*
4. *Consider Amendment 2 to contract with Ron Meiners for Field to Stream Partnership Technical Assistance to increase the amount by \$17,000.00 to \$97,131.00 to complete projects through 2019 spring construction*

### VI. New Business

1. ~~Consider sponsorship of MN Grazing School hosted by GLCA on August 17 and 18, 2018, in Grand Rapids, MN~~
2. Consider action for past-due accounts receivable
3. Consider Interim Financial Report for Statewide Cover Crop Training 2018 to request next 40% of grant
4. Consider Board concurrence for Job Approval Authority (JAA) for Willis Goll
5. *Consider investment of \$300,000.00 from next 40% FSP Phase II Implementation grant funds into Money Market Account at Rushford State Bank*
6. *Consider Contractual Agreement for Services with David Ranzenberger until December 31, 2018, for 103 hours at a base wage of \$18.00 funded through the Fishers and Farmers Grant*
7. *Consider sponsorship of KFIL Ag Appreciation Breakfast*
8. *Consider Local Capacity Cost Share Contract LC FY17-04, Anita Schissel, Grassed Waterway and Grade Stabilization Structure, in the amount of \$10,000.00*

### VII. Accounts Payable

1. Approve August, 2018 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Item

Continuous Living Covers to Improve Water Quality Field Day

#### Upcoming Events and Meetings

Continuous Living Covers to Improve Water Quality Field Day	August 22, 2018
Budget meeting with County Board	August 28, 2018
Labor Day Holiday (Office Closed)	September 3, 2018
Statement Opening and Check Review (Tuesday)	September 4, 2018
Regular Board Meeting	September 13, 2018
6 <sup>th</sup> Grade Conservation Field Day, Forestville State Park	September 19, 2018