
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 17, 2017

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve July, 2017 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – July 20, 2017 Regular Meeting Minutes
 2. Payment of Healthy Forests for Healthy Water Contract 2017-3-R, Tom Ferris, Forest Road Improvement, 2,550 feet, in the amount of \$5,100.00
 3. Payment of FSP Phase II Implementation Grant Conservation Practice Assistance Contract BC16-02 Truman Dahl, Grassed Waterways, in the amount of \$2,484.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. SE MN Technical Support JPB meeting
 - b. 25 x 25 Town Hall and follow up with BWSR staff
 - c. 75th anniversary activities
 - d. Conservation Building maintenance and 2018 CWD use
 - e. *Hiawatha Valley RC&D meeting*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review revised soil erosion complaint process
 2. Discuss information needed for health insurance discussion

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3. Consider amendment to FSP Phase II Implementation Conservation Practice Assistance Contract CC16-10 Dave Scheevel increasing the contract amount from \$3,250.00 to \$5,200.00 to allow 90% cost share

VI. New Business

1. Consider Fillmore SWCD 2017 Cover Crop Incentive Program Conservation Practice Assistance Contracts as listed:

CC17-02	Brian Erickson	Cover Crops	39.28 ac	\$1,178.40
CC17-03	Dan Montgomery	Cover Crops	52.83 ac.	\$1,584.90

2. Consider scheduled step increase for Employee #23027 to Grade 8, Step 2, effective September 13, 2017, per recommendation of Administrator
3. Consider Sub-agreement with SE SWCD Technical Support JPB for BWSR Funding for Lower Mississippi River Feedlot Management in Minnesota 2017 in the amount of \$20,000.00
4. Consider transfer of \$10,990.32 from DNR Healthy Forests for Healthy Waters account to Non-grant personnel for Administrative expenses and close the account
5. Consider transfer of funds from U of M Tillage & Erosion Project account to the following accounts:

Soil Health Tech	Staff Time/Thomas	\$ 140.97
Engineering Tech	Staff Time/Koliha	\$ 103.28
Farm Bill Assistance	Staff Time/Christenson	\$1,078.82
Non-grant Personnel	Staff Time & Admin/Rasmussen	\$1,769.92

for a total transfer of \$3,092.99 and close the account

6. Consider Returning College Student Scholarship Recipient
7. Consider Nonstructural Land Management Practice Policy
8. Consider approval for Water Management Coordinator to enroll in online U of M Watershed Specialist Course at a cost of \$840.00 from Sept. 5-Dec. 17
9. Consider Healthy Forests for Healthy Water Contracts:

2017-5-R	Geoff Halverson	Forest Road Improvement, 2,790 ft.	\$5,580.00
2017-4-RP	Kristin Washburn	Forest Stand Improvement, 19.2 ac.	\$5,280.00

10. Consider payment of 319 Feedlot VI Grant Cost Share Assistance Contract F6G-08 Terry Schwartz, Milk House Waste System for calf barn, in the amount of \$3,419.48
11. Consider Conservation Practice Assistance Contract FY17-02 Eric Kammer, Grade Stabilization Structure, in the amount of \$6,000.00

VII. Accounts Payable

1. Approve August, 2017 accounts payable
2. Supervisor volunteer for statement opening and check review

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VIII. Adjournment

IX. Informational Item

Report from Dan Miller about field trip to South Dakota

Upcoming Events and Meetings

Budget meeting with County Board

August 22, 2017

Root River 1W1P Policy Committee

August 28, 2017

Labor Day Holiday (Office Closed)

September 4, 2017

Steam Engine Days Parade

September 9, 2017

Regular Meeting

September 14, 2017

MASWCD SWCD Governance Training Course

September 14-15, 2017