
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 20, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve July, 2015 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – July 16, 2015 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 - a. *Introduce Ethan Lapham, Fillmore Central Ag Teacher*
 2. Staff reports
 - a. County Fair Booth
 3. Administrator's report
 - a. Forestry Field Day
 - b. Clean Water Fund applications
 - c. Ag Water Quality Certification Program
 - d. *BWSR Buffer grants*
 - e. *LCCMR Cover Crop Grant*
 - f. Root River One Watershed, One Plan update
 - g. *Conservation Lunch with Congressman Tim Walz*
 - h. *Rural by Design workshop information*
 - i. *Iowa proposes Watershed Management Authority for Upper Iowa River*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review County Budget Meeting information
- VI. New Business

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1. Consider Returning College Student Scholarship Recipient
2. Consider approval of FY2016 & 2017 SWCD Program and Operations Grant Agreement in the amount of \$96,321.00
3. *Consider Technical Assistance percentage from FY2016 State Cost Share Grant*
4. Consider renewal of Notary Commission for Serfling which expires January 31, 2016
5. Consider nomination of Bill and Steve Bailey for the MASWCD Forest Steward Award.
6. Consider September Board meeting date
7. *Consider Conservation Practice Assistance Contract FY15-08 Rick Ruberg, Grassed Waterway, in the amount of \$660.00*
8. *Consider Conservation Practice Assistance Contract FY15-09 Dan Miller, Grassed Waterway, in the amount of \$757.71*
9. *Consider registration and lodging for staff to attend 2015 BWSR Academy*
10. *Consider attendance and expenses for Fall Area 7 Supervisor/Employee meeting*
11. *Consider purchase of phone/service for Area Soil Health Technician*
12. Personnel Committee discussion items

VII. Accounts Payable

1. Approve August, 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

Southeast MN Forage Council & Midwest Forage Association Summer Field Day Flyer

Upcoming Events and Meetings

BALMM	August 19, 2015
Summer Field Day (10 am-3 pm)	August 19, 2015
<i>Root River One Watershed, One Plan Advisory Committee</i>	<i>August 21, 2015</i>
<i>County Board Budget meeting</i>	<i>August 25, 2015</i>
<i>Root River One Watershed, One Plan Policy Committee</i>	<i>August 31, 2015</i>
Labor Day Holiday (Office Closed)	September 7, 2015
Statement Opening and Check Review (Tuesday)	September 8, 2015
<i>Area 7 SEMASWCD Fall meeting</i>	<i>September 15, 2015</i>
SWCD Governance 101 Training, St. Cloud	September 16-17, 2015
<i>Mower County Cover Crop Field Day</i>	<i>September 16, 2015</i>
Regular Board Meeting	September 17, 2015
6 th Grade Conservation Day, Forestville State Park	September 23, 2015