

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, December 15, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve November, 2016 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – November 17, 2016 Regular Meeting Minutes
 2. Payment of Conservation Practice Assistance Contract FY15-09 Rick Hansen, Grassed Waterway, in the amount of \$1,338.00
 3. Payment of Conservation Practice Assistance Contract FY 15-10 Gary Hellickson, Terrace with underground outlet, in the amount of \$4,301.00
 4. Payment of FSP Phase II Implementation Conservation Practice Assistance Contract BC-16-04 Carter Lee, Grassed Waterways, in the amount of \$25,069.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. MASWCD Convention report: Donna
 - b. Iowa State Integrated Pest Management Training: John
 3. Administrator's report
 - a. Use of Conservation Building for DNR CWD deer processing
 - b. Root River 1W1P update
 - c. Regional Conservation Organization discussion
 - d. Conservation Corps crew rain garden project at County Office Building
 - e. Clean Water Fund grants
 - f. List of 2016 completed cost share projects
 - g. Review of 75th Anniversary calendar
 - h. *WCA shared position update*
 - i. *New supervisor orientation*

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4. NRCS report
5. County Report

V. Old Business

1. Consider approval of 2017 Cost of Living Adjustment of 2.5%
2. Consider approval of 2017 Proposed Budget

VI. New Business

1. Consider payment of 319 Feedlot Grant Cost Share Assistance Contract F6G-07 Joe Marquardt, Feedlot Runoff Control, in the amount of \$4,188.00
2. Consider 2017 membership dues for Dean Thomas in the Midwest Forage Association in the amount of \$40.00
3. Consider sponsorship of U of MN Extension's Cow Calf Days in the amount of \$100.00, (January 26, 2017 at the Eagles Club in Rochester)
4. *Consider Healthy Forests for Healthy Water Contract 2016-4-RP, Dana & Tracy Coulter, in the amount of \$700.00 for Forest Road Improvement (\$616.50 from DNR grant and \$83.50 from BWSR grant)*
5. *Consider BWSR FY2017 Buffer Law Implementation Program Grant Agreement in the amount of \$30,000.00*
6. *Consider Contract with Mitch Gilbert for Services to Write Forest Stewardship Plan for 410 acres and compensation not to exceed \$4,100.00*
7. *Consider approval for out of state travel, registration, lodging and meals for Nutrient Management Specialist to attend the Midwest Forage Council Symposium January 23-25 in Wisconsin Dells, WI*

VII. Accounts Payable

1. Approve December, 2016 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

1. Calendar of Events - 2017

Upcoming Events and Meetings

Root River 1W1P Policy Committee meeting

December 19, 2016

Christmas Day Holiday observed (Office Closed)

December 26, 2016

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New Year's Day Holiday observed (Office Closed)	January 2, 2017
Statement Opening & check review (Tuesday)	January 3, 2017
Regular Meeting	January 12, 2017
Martin Luther King Jr.'s Birthday (Office Closed)	January 16, 2017
Annual Planning Meeting (Conservation Building) 3:00 p.m.	January 26, 2017
Recognition Dinner, Branding Iron 6:30 pm	January 26, 2017