

## **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

Tuesday, December 17, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve November 2013 treasurers report
- III. Consent Agenda
  1. Payment of State Cost Share Contract FY13-09 Luanne Peterson, Grassed Waterway, in the amount of \$3,720.00
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. ~~Legislator updates~~
    - b. Clean Water Fund Soil Erosion Compliance Grant proposal
    - c. Root River Citizens' Group and Technical Advisory Group meetings
    - d. State Convention Report
    - e. Recognition event
    - f. *MCIT Defensive Driving course*
    - g. *Sale of wood cut from fenceline on Conservation Building property*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider Secretary's Minutes from November 14, 2013 Regular Meeting
  2. *Consider cost share maximum for SWCD Windbreak Program*
  3. Review 2012 SWCD Financial Audit
  4. Discuss insurance updates and changes
  5. Consider State of Minnesota counter proposal for DNR lease agreement
  6. Consider amendment to State Cost Share Contract FY11-20, Mark Fishbaugher, extending the completion date to June 12, 2014

## **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)

7. Consider amendment to Clean Water Fund Contract FY12-2, Vernon Ristau, extending the completion date to August 30, 2014
8. Consider partial payment of Clean Water Fund Contract FY12-2, Vernon Ristau, Feedlot Runoff Control, in the amount of \$50,784.00
9. *Consider payment of State Cost Share Contract FY13-13, Brian Hazel, Terrace Restoration in the amount of \$2,250.00*

### VI. New Business

1. Consider sponsorship of Extension Cow/Calf Day in Rochester Feb. 13, 2014
2. Consider FY2014 BWSR Feedlot Water Quality Management State Cost Share Program Grant Agreement in the amount of \$170,083.00
3. Consider quote for bacteria lab assessment from Richard Scheibley in the amount of \$2,250.00
4. Consider approval to request NRCS to document and assign Technical Approval Authority ratings for ecological sciences for Anne Koliha
5. Discuss 2014 pay periods
6. Consider approval of 1.5% Cost of Living Adjustment for 2014 Pay Plan
7. Consider approval of 2014 budget
8. Consider Amendment 4 to extend subcontract with U of M Center for Changing Landscapes from December 31, 2013 to March 31, 2014
9. *Consider approval of Conservation Corps of Minnesota application*

### VII. Accounts Payable

1. Approve December 2013 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Item

2013 MCIT Dividend Payment

### Upcoming Events and Meetings

BALMM	December 18, 2013
Christmas Day Holiday (Office closed)	December 25, 2013
New Year's Day Holiday (Office closed)	January 1, 2014
Regular Board Meeting	January 16, 2014
Martin Luther King, Jr. Birthday (Office closed)	January 20, 2014