
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 17, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve November 2015 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – November 16, 2015 Regular Meeting Minutes
 2. Payment of Healthy Forests for Healthy Water Contract 2014-4-R, Bryan Mehus, Invasive Species Management (\$1,300.00) and Pond Cleanout (\$1,500.00), in the amount of \$2,800.00 total
 3. Payment of Healthy Forests for Healthy Water Contract 2015-5-R, Thomas Ellingson, Pond Cleanout, in the amount of \$1,500.00
 4. *Payment of Community Partners Stormwater Mini-grant Contract, Eagle Bluff Environmental Learning Center, in the amount of \$18,695.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. MASWCD Convention reports: Donna and Anne
 - b. Iowa State Integrated Pest Management Training: John
 3. Administrator's report
 - a. ~~Employee Recognition for Jennifer Ronnenberg for five years of service~~
 - b. Employee Recognition for Jeanette Serfling for ten years of service
 - c. BWSR Clean Water Fund Grant Awards
 - d. Root River One Watershed, One Plan update
 - e. 2016 newspaper insert
 - f. *DNR request for assistance with buffer maps*
 - g. *Disposal of old computers*
 4. NRCS report
 5. County Report

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V. Old Business

1. Consider draft Customer Satisfaction Survey
2. Consider approval of 2016 Cost of Living Adjustment of 2%
3. Consider approval of 2016 Proposed Budget
4. *Consider amendment to Community Partners Stormwater Mini-Grant Contract, Friends of the Root River, increasing the amount from \$1,640.00 to \$1,949.17 utilizing slippage from another contract*
5. *Consider payment of Community Partners Stormwater Mini-Grant Contract, Friends of the Root River, in the amount of \$1,949.17.*

VI. New Business

1. Consider sponsorship of the U of M Extension Cow Calf Days in the amount of \$100.00
2. Consider approval for the Fillmore SWCD be named as the day-to-day contact in the Root River One Watershed, One Plan Implementation Joint Powers Agreement
3. Consider transfer of \$391.30 from Forest Stewardship Grant to District Funds to close out account
4. Consider transfer of \$531.08 from Nature Conservancy Grant to District Funds to close out account
5. Consider 2016 membership dues for Dean Thomas in the Midwest Forage Association in the amount of \$40.00
6. Consider Agreement #98219, MPCA Root River Pollutant Load Monitoring in the amount of \$72,239.07 for 2016-18 and approval for Chair to sign
7. *Consider Healthy Forests for Healthy Water contract 2015-7-R, Thomas Ellingson, for 10.2 ac Invasive Species Management-Moderate (ISM) in the amount of \$2,040.00*
8. *Consider Healthy Forests for Healthy Water contract 2015-8-R, Thomas Ellingson, for 8.9 ac Invasive Species Management-Heavy (ISM) in the amount of \$2,892.50*

VII. Accounts Payable

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

VIII. Adjournment

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Upcoming Events and Meetings

Ag Water Quality Certification Program Meeting	December 14, 2015
BALMM	December 16, 2015
Christmas Day Holiday (Office Closed)	December 25, 2015
New Year's Day Holiday (Office Closed)	January 1, 2016
Root River One Watershed, One Plan Policy Committee	January 4, 2016
Martin Luther King Jr. Holiday (Office Closed)	January 18, 2016
Regular Meeting	January 21, 2016
Annual Planning Meeting, Conservation Building, 4:30 pm	January 26, 2016
Recognition Dinner, Branding Iron, 6:30 p.m.	January 26, 2016
U of M Extension Cow Calf Days, Rochester	January 29, 2016