
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, February 11, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve January, 2016 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – January 21, 2016 Regular Meeting Minutes
 2. Secretary's Report – January 26, 2016 Special Meeting Minutes
 3. Payment of SE MASWCD annual dues in the amount of \$500.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. SE SWCD Technical Support JPB meeting report
 - b. WCA Shared Services discussion
 - c. *SE SWCD Technology meeting*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review and approve the Annual Plan
 2. Review and approve Corporate Authorization Resolution
 3. Review and update supervisor's "Operating Rules, Guidelines and By-laws"
 4. Consider amendment to Healthy Forests for Healthy Water contract 2015-6-R, Dayna Burtness, to extend completion date from March 1, 2016 to March 1, 2017
 5. Consider revised Customer Satisfaction Survey
 6. *Consider recommendations for Local Capacity Grant for cost share and staffing*

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VI. New Business

1. Consider Board and Staff attendance at Legislative Briefing and Day at the Capitol March 21-22, 2016
2. Consider final closeout of FY2014 State Cost Share Base Grant
3. Consider final closeout of FY2015 Conservation Delivery Grant
4. Consider proposal to DNR for Conservation Building two-year lease
5. Consider Authority to Contract Resolution
6. *Consider District Conservation Practice Assistance Contract WB14-09 Melissa King, Farmstead Windbreak, in the amount of \$192.00*
7. *Consider approval to submit BWSR Targeted Watershed Program nomination for MDA Field to Stream Partnership watersheds*
8. *Consider Contribution Agreement with Root River SWCD for MDA Field to Stream Partnership Phase II Implementation and Chair to sign*
9. *Consider Contribution Agreement with SE SWCD Technical Support JPB for Southeast MN Cover Crop and Soil Health Initiatives Project and Chair to sign*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

SWCD Insert Published in Reader	February 8, 2016
President's Day Holiday (Office Closed)	February 15, 2016
BALMM	February 17, 2016
Root River One Watershed, One Plan Policy Committee	February 29, 2016
Regular Meeting	March 17, 2016
Legislative Briefing and Day at the Capitol	March 21-22, 2016