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## 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 13, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve January 2014 treasurers report
- III. Consent Agenda
  1. Secretary's Report – January 23, 2014 Regular Meeting Minutes
  2. Secretary's Report – January 28, 2014 Special Meeting Minutes
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. *BWSR Pilot Watershed Program*
    - b. *SE Technical JPB meeting report*
    - c. *Funding discussions for Nutrient Management Planning Specialists*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Review and approve Annual Plan of Work
  2. Review and approve Corporate Authorization Resolution
  3. Review and update supervisor's "Operating Rules, Guidelines and By-laws"
  4. Consider approval of Resolution of Authority for the MDA "From Field to Watershed" project authorizing Chair to sign contracts on behalf of the Board
  5. Consider amendment to 319 Feedlot V Grant increasing the amount from \$100,000.00 to \$135,037.00
  6. *Consider joining USDA Building Lease*
  7. *Consider retroactive contributions to HSAs*
  8. *Discuss additional health insurance information*

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### VI. New Business

1. Consider approval and timing of step increase for employee #23015 to Grade 8, step 5, effective March 7, 2014 per recommendation of Administrator
2. Review Work Plan for 2014 Conservation Corps Apprentice
3. Consider closeout of FY2012 BWSR Conservation Delivery Grant
4. Consider closeout of FY2012 BWSR Easement Delivery Grant
5. Consider closeout of FY2013 BWSR Conservation Delivery Grant
6. Consider closeout of FY2013 BWSR Easement Delivery Grant
7. *Consider State Cost Share Contract FY13-14 Donna Cooper, Grassed Waterway, in the amount of \$1,956.00, using \$156.92 from FY2013 funds and \$1,799.08 from FY 2014/2015 funds*
8. *Consider State Cost Share Contract FY14-01 Tim Sand, Grassed Waterways, in the amount of \$1,716.00*
9. *Consider State Cost Share Contract FY14-02 Dave Wangen, Well Decommissioning, in the amount of \$500.00*
10. *Consider membership dues and registration and hotel for Jennifer Ronnenberg for the MN Erosion Control Association Conference March 5-6 in Prior Lake, MN*
11. *Consider approval for Administrator to sign NWF Cover Crop Champion Grant Agreement 1402-031 in the amount of \$7,300.00*
12. *Consider attendance at SE Area Employees Meeting and pay dues and expenses*
13. *Consider District Cost Share Contract WB14-02 Curt Pfremer, Farmstead Windbreak, in the amount of \$247.50*

### VII. Accounts Payable

1. Approve February 2014 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

#### Upcoming Events and Meetings

Washington's Birthday Holiday (Office Closed)	February 17, 2014
BALMM	February 19, 2014
NRCS/SWCD Farm Technology Training (CPS, Brian Hazel's)	March 6, 2014
Regular Board Meeting	March 13, 2014
SE Area Employees Meeting, Whitewater	March 19, 2014
Legislative Briefing and Day at the Capitol	March 24-25, 2014