
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 16, 2017

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve January, 2017 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – January 12, 2017 Regular Meeting Minutes
 2. Secretary's Report-January 26, 2017 Special Meeting Minutes
 3. Payment to Ryan Mayer, Returning College Student Scholarship recipient, in the amount of \$500.00
 4. Payment to Lexie Dols, Graduating High School Senior Scholarship recipient, in the amount of \$500.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. SE MN Technical Support JPB meeting report
 - b. *SWCD logo contest*
 - c. *CWD/Conservation Building use*
 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. Review and approve 2015 Fillmore SWCD Audited Financial Statements
 5. Consider daytime board meetings
 6. Consider Hiawatha Valley RC&D Council dues in the amount of \$300.00

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7. Consider 2017 Authority to Contract Resolution
8. Consider cancellation of Healthy Forests for Healthy Water Contract 2015-6-R, Dayna Burtness in the amount of \$1,200.00.
9. Consider closeout of FY2016 BWSR Conservation Delivery Grant
10. Consider closeout of FY2016 Buffer Implementation Grant
11. Consider Amendment #4 to Sub-recipient Agreement for the Nitrogen BMP Outreach Project with SE MN Technical Support JPB
12. Consider appointment of Supervisor to the Root River One Watershed One Plan Policy Committee
13. *Consider cancellation of Fillmore SWCD Cover Crop Incentive Program Conservation Practice Assistance Contract CC-16-09 Mark Spande, Cover Crops, 102.54 acres, in the amount of \$3,000.00*

VI. New Business

1. Consider Board and Staff attendance at Legislative Briefing and Day at the Capitol, March 20-21, 2017
2. Consider District Conservation Practice Assistance Contract WB14-08 Donald Housker, Farmstead Windbreak, in the amount of \$306.00
3. Consider Fillmore County Highway Dept. request to release 0.497 acres (recalculated to 0.3 acres) from RIM easement for CSAH 1 road right-of-way
4. Consider approval of Healthy Forests for Healthy Water Contract 2017-1-R, Tom Tiedemann, Pond Cleanout, in the amount of \$1500.00.
5. Consider approval of Healthy Forests for Healthy Water Contract 2017-1-RP, Andrea Konetchy, 2.5 acres Invasive Species Management-Moderate, in the amount of \$500.00
6. Consider Contract for Professional Services with the Olmsted County Environmental Services Dept. for lab services for the MDA Township Testing Program not to exceed \$56,082.58
7. Consider District Conservation Practice Assistance Contract WB14-09 Walter Bradley, Farmstead Windbreak, in the amount of \$229.50
8. Consider Healthy Forests for Healthy Water Contract with Johnny Micheel for Services to Write Forest Stewardship Plan for ~~96~~ 101 acres and compensation not to exceed ~~\$960.00~~ \$1,010.00, (Section 1, Norway Twnshp)
9. *Consider BWSR Master Joint Powers Agreement for implementation of the RIM Reserve Program*
10. *Consider SE SWCD Technical Support JPB Sub Agreement for \$2,500.00, not to exceed \$5,000.00, for Promotion and Assessment activities for the MN Ag Water Quality Certification Program in 2017*

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11. *Consider purchase of Chevy Equinox at state contract price not to exceed \$28,000.00 (model year 2017 or 2018 depending on availability)*
12. *Consider sale of 2002 Jeep Cherokee*
13. *Accept resignation of Jennifer Ronnenberg*
14. *Discuss next steps for filling vacancy*

VII. Accounts Payable

1. Approve February 2017 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

2016 Non-Point Engineering Assistance Program Accomplishments Report

Upcoming Events and Meetings

BALMM	February 15, 2017
President's Day Holiday, Office Closed	February 20, 2017
Statement Opening & Check Review (Wednesday)	March 1, 2017
Farm Bureau Water Quality Meeting, Stumpy's, Rushford, 10-2	March 9, 2017
Regular Meeting	March 16, 2017
Root River One Watershed, One Plan Policy Committee	March 20, 2017
Legislative Briefing and Day at the Capitol	March 20-21, 2017
<i>Ag Plastic Recycling presentation, MiEnergy, Rushford (sponsored by Friends of the Root River)</i>	<i>March 29, 2017</i>