

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 22, 2018

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Consent Agenda
 1. ~~Secretary's Report – January 11, 2018 Regular Board Meeting~~
 2. Secretary's Report – January 25, 2018 Special Board Meeting
 3. *Payment of Healthy Forests for Healthy Water Contract 2017-3-RP, Kristin Washburn, Invasive species Management, 26 acres, in the amount of \$5,200.00*
- III. Reports
 1. Supervisor activity report
 2. Staff reports
 3. BWSR Performance Review and Assessment Program (PRAP)-Adam Beilke and Dale Krystosek
 4. Administrator's report
 - a. SE SWCD Technical Support JPB meeting
 - b. Nutrient Management position update
 - c. Conservation Corps apprentice
 - d. Roadside Integrated Management Project update
 - e. *Bacteria Lab external audit*
 5. NRCS report
 6. County Report
- IV. Old Business
 1. Consider approval for Chair to sign Secretary's Report from January 11, 2018 Regular Board Meeting
 2. Consider approval of Secretary's Report from January 11, 2018 Regular Board Meeting
 3. Review and approve the Annual Plan
 4. Review and approve Corporate Authorization Resolution
 5. Review and approve Authority to Contract Resolution
 6. Review and update supervisor's "Operating Rules, Guidelines and By-Laws"

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7. Consider revising SWCD Board meeting schedule to include morning meetings
8. Consider cancellation of FSP Cover Crop Incentive Contract BC-CC-17-02 Steve Oian, 30 acres, in the amount of \$900.00

V. New Business

1. Consider Final Financial Report for Easement Delivery 2017
2. Consider Final Financial Report for Conservation Delivery 2017
3. Consider Final Financial Report for Buffer Law Implementation 2017
4. Consider designation of Aaren Mathison as WCA Administrator per SWCD Administrator's recommendation
5. Consider Hiawatha RC&D annual dues in the amount of \$300.00
6. Consider Board and Staff attendance at MASWCD Legislative Briefing and Day at the Capitol, March 12-13, 2018
7. Consider transfers for overhead and Admin as presented
8. Consider District Conservation Practice Assistance Contract WB14-15 Luke Vatland, Farmstead Windbreak Renovation, in the amount of \$110.50
9. Consider District Conservation Practice Assistance Contract WB14-16 Gene Topness, Farmstead Windbreak, in the amount of \$314.50
10. Consider BWSR Statewide Cover Crop Training Grant Agreement in the amount of \$15,000.00
11. Consider lighting proposal from Frank Electric for the Conservation Building
12. *Consider request from Lucas Vatland for cost share assistance with replacement windbreak trees*

VI. Treasurer's Report

1. Approve January, 2018 treasurer's report

VII. Accounts Payable

1. Approve February, 2018 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Presidents Day Holiday (Office Closed)	February 19, 2018
BALMM	February 21, 2018
Water Quality Clinic, National Trout Center, 10 AM-2PM	February 24, 2018
Statement Opening and Check Review (Thursday)	March 1, 2018
Regular Board Meeting	March 15, 2018
MASWCD Legislative Briefing and Day at the Capitol	March 12-13, 2018