

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, January 11, 2018

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve December 2017 treasurer's report
 2. Approve October-December 2017 supervisor's vouchers
- III. Consent Agenda
 1. Secretary's Report – December 14, 2017 Regular Meeting Minutes
 2. Payment of FSP Phase II Implementation Cost Share Contract CC16-01, Dave Scheevel, Milk House Waste Treatment System, in the amount of \$4,806.50
 3. Payment of Healthy Forests for Healthy Water Contract 2017-1-RP, Andrea Konetchy, Woody Plants, moderate infestation, 2.5 acres, in the amount of \$500.00
 4. *Payment of 2018 Envirothon Dues in the amount of \$175.00*
 5. *Payment of 2018 SE SWCD Technical Support JPB membership fee in the amount of \$1,000.00*
 6. *Payment of 2018 MASWCD Dues in the amount of \$3,281.07*
 7. *Payment to Jared Troendle, 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. Watershed based funding for the Root River
 - b. Area training update
 - c. Newspaper insert articles
 - d. *BWSR Performance Review and Assessment Program (PRAP)*
 4. NRCS report
 5. County Report

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V. Old Business

1. Consider continuing pre-approval of the Minnesota Energy Resources bills for the next twelve months not to exceed \$400.00
2. Consider continuing pre-approval of the Verizon Wireless bills for the next twelve months not to exceed \$200.00
3. Consider MDA Noxious Weed Grant application
4. Discuss hiring of Nutrient Management Specialist
5. *Consider partial payment of FSP Phase II Implementation Contract CC16-11 Beverly J. Mensink Revocable Trust, Structure Restoration, in the amount of \$3,821.65*
6. *Consider amendment to Field to Stream Monitoring Grant subcontract with Mower SWCD adjusting the amount from \$119,942.00 to \$113,942.00*

VI. New Business

1. Election of officers
2. Appointment of Committees
3. Set board meeting dates and time
4. Set per diem and mileage rates
5. Select district depositories
6. Review and approve 2016 Fillmore SWCD Audited Financial Statements
7. Consider payment of 319 Feedlot Grant Cost Share Assistance Contract, F6G-06, Dave Scheevel, Milk House Waste Treatment System, in the amount of \$6,500.00
8. Consider District Conservation Practice Assistance Contract WB14-13 Marvin Klema, Farmstead Windbreak, in the amount of \$102.00
9. Consider District Conservation Practice Assistance Contract WB14-14 Brad Kraling, Farmstead Windbreak, in the amount of \$391.00
10. Consider *State Cost Share* Conservation Practice Assistance Contract FY17-04 Rodney Koliha, Grassed Waterway, in the amount of \$1,560.00
11. Consider *State Cost Share* Conservation Practice Assistance Contract FY17-05 Dennis Severson, Grassed Waterway, in the amount of \$2,226.00 using \$758.58 from FY17 funds and \$1,467.42 from FY18 funds
12. Consider sponsorship of U of MN Extension Cow Calf Days
13. Consider staff attendance to the Driftless Area Symposium in LaCrosse, WI, Feb. 5-6, 2018
14. *Consider District Conservation Practice Assistance Contract WB14-11 John Rein, Farmstead Windbreak, in the amount of \$612.00*
15. *Consider SE MN Water Resources Board Minnesota Agricultural Water Quality Certification Program Request for Technical Assistance and Promotion Funds in the amount of \$2,500.00*

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VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

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| Martin Luther King, Jr. Day (Office Closed) | January 15, 2018 |
| Root River One Watershed One Plan Policy Committee | January 22, 2018 |
| Annual Planning Meeting, Conservation Building, 3-6 pm | January 25, 2018 |
| Recognition Meal, Branding Iron, 6:30 pm | January 25, 2018 |
| Statement Opening & Check Review (Thursday) | February 1, 2019 |
| Regular Board Meeting | TBD |
| President's Day (Office Closed) | February 19, 2018 |
| BALMM | February 21, 2018 |
| MASWCD Legislative Briefing and Day at the Capitol | March 12-13, 2018 |