
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 12, 2017

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

Oath of Office for Supervisors Elect Pickett, Tesmer and Willford

I. Approval of Agenda

II. Consent Agenda

1. Secretary's Report – December 15, 2016 Regular Meeting Minutes
2. Secretary's Report – December 20, 2016 Special Meeting Minutes
3. Payment of MASWCD 2016-2017 Annual Dues in the amount of \$3,094.38
4. *Payment of 2017 Envirothon Dues in the amount of \$175.00*
5. *Payment of Membership Fee to SE SWCD Technical Support JBP in the amount of \$1,000.00*
6. *Payment of 2017 SE MASWCD dues in the amount of \$500.00*

III. Reports

1. Supervisor activity report
2. Staff reports
 - a. Buffer Law Implementation update-Anne Koliha and Rick Grooters
3. Administrator's report
 - a. Conservation Corps Apprentice
 - b. 2017 newspaper insert topics
 - c. Annual Plan review
 - d. Regional organizations update
4. NRCS report
5. County Report

IV. Old Business

1. Consider approval for Chair to sign Secretary's Reports from December 15, 2016 Regular Meeting and December 20, 2016 Special Meeting
2. Consider approval of Secretary's Report from December 15, 2016 Regular Meeting

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3. Consider approval of Secretary's Report from December 20, 2016 Special Meeting
4. Consider continuing pre-approval of the Minnesota Energy Resources bills for the next twelve months not to exceed \$400.00

V. 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. Consider Hiawatha Valley RC&D Council Dues in the amount of \$300.00
7. Consider Resolution 2017-1 to Adopt and Implement the Root River Watershed Management Plan
8. Consider Joint Powers Agreement for One Watershed, One Plan for the Root River Watershed
9. Consider Conservation Practice Assistance Contract FY16-06 Steve McCallson, Grassed Waterway, in the amount of \$2,160.00
10. Consider Healthy Forests for Healthy Water Contract with Mitch Gilbert for Services to Write Forest Stewardship Plan for 92.83 acres and compensation not to exceed \$928.30 (Sections 5 and 6, T102N, R7W)
11. Consider Healthy Forests for Healthy Water Contract with Johnny Micheel for Services to Write Forest Stewardship Plan for 369 acres and compensation not to exceed \$3,690.00 (Sections 22, 23, 26, 27, 33 and 34, T104N, R8W)
12. Consider Financial Report and Close out of Cost Share 2015
13. Consider Financial Report and Close out of Easement Delivery 2015
14. Consider transfer of \$2,686.48 from MPCA SWAG account to Non-grant personnel for admin in the amount of ~~\$627.91~~ **\$627.61** and to District in the amount of \$2,058.87 for travel expenses, bacteria testing, and overhead to close out the account
15. Consider transfer of ~~\$4,407.73~~ **\$3,996.21** from Easement Implementation Grant to Non Grant Personnel for SWCD RIM Spot check hours
16. Consider transfer of ~~\$41,427.42~~ **\$33,463.40** from FSP Phase II Implementation Grant to Non-grant personnel for SWCD Technical Assistance Hours
17. Consider transfer of \$2,946.90 from Root River One Watershed, One Plan to District for overhead expenses
18. Consider transfer of ~~\$3,319.91~~ **\$3,144.63** from WCA Grant to Local Water Management Grant for ~~\$1,790.36~~ **\$1,615.08** and to Non-grant Personnel for \$1,529.55 for watershed planning hours
19. *Consider Financial Report and Close out of Easement Delivery 2016*

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20. *Consider cancellation of Contract BC-CC-16-02 Steve Oian, Cover Crop, in the amount of \$900.00*
21. *Consider FY2017 BWSR Local Capacity Services Grant Agreement in the amount of \$102,000.00*

VI. Treasurer's Report

1. Approve December, 2016 treasurer's report
2. Approve October-December 2016 supervisor's vouchers

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Martin Luther King Jr. Day Holiday (office closed)	January 16, 2017
Hiawatha Valley RC&D Annual Meeting	January 23, 2017
Annual Planning Meeting, Conservation Building 3:00 pm	January 26, 2017
Cow Calf Days, Oronoco, Tony Rossman Farm, 5:30 pm	January 26, 2017
Recognition Dinner, Branding Iron, 6:30 p.m.	January 26, 2017
SE MN Technical Support JPB	January 31, 2017
Statement Opening and Check Review, Wednesday	February 1, 2017
Regular Meeting	TBD
BALMM	February 15, 2017
Presidents Day Holiday (Office Closed)	February 20, 2017
<i>New Supervisor Orientation</i>	<i>February 22, 2017</i>
<i>Legislative Briefing & Day at the Capitol</i>	<i>March 20-21, 2017</i>