

## **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, July 12, 2018

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve June 2018 treasurer's report
  2. Approve April-June, 2018 Supervisor's Vouchers
- III. Consent Agenda
  1. Secretary's Report – June 14, 2018 Regular Meeting Minutes
  2. *Payment of Local Capacity Conservation Practice Assistance Contract LC FY17-03 Luverne Barth, Grassed Waterway, in the amount of \$3,327.75*
  3. *Payment of Root River FSP Phase II Implementation Conservation Practice Assistance Contract CC18-01 Derek O'Connor, Grassed Waterway, in the amount of \$1,812.15*
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. MDA Noxious Weed Grant update
    - b. PRAP update
    - c. Roadside Integrated Management project update
    - d. NRCS Multi State Soil Health Grant
    - e. *County Fair radio interviews*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider 2018 budget and expenditures and 2019 draft proposed budget
  2. Consider 2018 budget revision
  3. Consider county allocation request for ~~2018~~ 2019

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4. Consider nominations for 2018 Outstanding Conservationist
5. Consider Interim Financial Report for BWSR Clean Water Fund Grant “Field to Stream Partnership Phase II Implementation” to request next 40% of grant
6. Consider Amendment 2 to Healthy Forests for Healthy Water Grant 2018-1-RP, Kristin Washburn, 7200’ Forest Road Improvement, to increase the amount from \$6,400.00 to \$9,022.50
7. *Consider Personnel Committee recommendation regarding employment contract for technical services*

### VI. New Business

1. Consider employment contract with Jess Stevens to assist with Roadside Project for 120 hours at \$15.00 per hour plus employer paid FICA and Medicare
2. Consider Contract for Services with CHS Inc. for Field to Stream Partnership Nutrient Management assistance and training for staff in the amount of \$14,400.00
3. *Consider length of service step increase for Employee #23033 from Grade 6, Step 1 to Step 2 effective July 31, 2018 per recommendation of Administrator*

### VII. Accounts Payable

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

### VIII. Adjournment

#### Upcoming Events and Meetings

|   |                        |
|---|------------------------|
| Locally Led Workshop                                  | July 16, 2018          |
| Fillmore County Fair                                  | July 16-22, 2018       |
| Fair Radio Interview, 4:30 pm                         | July 19 16, 2018       |
| <i>Hiawatha Valley RC&amp;D</i>                       | <i>July 23, 2018</i>   |
| Forestry Field Day, Rushford                          | July 25, 2018          |
| SE MN SWCD Technical JPB                              | July 31, 2018          |
| Statement Opening and Check Review, Wednesday         | August 1, 2018         |
| Winona SWCD 80 <sup>th</sup> Anniversary              | August 14, 2018        |
| <b>Board Meeting – Conservation Building 8:30 am.</b> | <b>August 16, 2018</b> |