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## 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 14, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve June 2016 treasurer's report
  2. April – June, 2016 Supervisor's vouchers
- III. Consent Agenda
  1. Secretary's Report – June 16, 2016 Regular Meeting Minutes
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Area 7 Resolutions Meeting report
    - b. BWSR meeting with John Jaschke
    - c. Root River One Watershed, One Plan update
    - d. Strategic Planning Meeting report
    - e. *Buffer Initiative: letters and draft policies from BWSR*
    - f. *District Managers' meeting report*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider quotes from Farm & Home Publishers and Rockford Map for new plat books
  2. Review 2016 budget and expenditures and 2017 draft proposed budget
  3. Consider county allocation request for 2017
  4. *Consider amendment to FY2014 CWF SEDLCP Conservation Planning Grant extending the expiration date to December 31, 2017*

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### VI. New Business

1. Consider resignation of Pam Mensink as Board Chair
2. Consider sub-agreement with SE SWCD Technical Support Joint Powers Board for Southeast MN Cover Crop and Soil Health Initiatives Project in the amount of \$21,019.78
3. Consider FY2016 BWSR Targeted Watershed Demonstration Program Grant Agreement in the amount of \$493,233.00
4. Consider subcontract with Mower SWCD for FY2016 BWSR Targeted Watershed Demonstration Program Grant
5. Consider subcontract with Ron Meiners for FY2016 BWSR Clean Water Fund Grant Field to Stream Partnership Phase II Implementation
6. ~~Consider transfer of \$714.37 from Minnesota Ag Water Quality Certification Program account to Non-grant Personnel Account for Administration costs to close account~~
7. Consider AgBMP loan request for Chris Schultz-Feedlot Runoff Control-Roof Structure in the amount of \$100,000.00
8. Consider approval of final Financial Report for Minnesota Agricultural Water Quality Certification Program
9. *Consider Conservation Practice Assistance Contract FY16-03 Gary Hellickson, Terrace with underground tile outlet, in the amount of \$4,755.00*
10. *Consider Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contract BC16-03 Steve Oian, Grassed Waterways, in the amount of \$7,020.00*
11. *Consider the following SE Minnesota Cover Crop Soil Health Conservation Practice Assistance Contracts:*

<i>F-LCCMR 16-01</i>	<i>Brian Hazel</i>	<i>Cover Crop</i>	<i>46.22 ac.</i>	<i>\$4,540.65</i>
<i>F-LCCMR 16-02</i>	<i>Travis Willford</i>	<i>Cover Crop</i>	<i>85.43 ac.</i>	<i>\$8,392.64</i>
<i>F-LCCMR 16-03</i>	<i>Simon Farms LLP</i>	<i>Cover Crop</i>	<i>90.07 ac.</i>	<i>\$8,086.48</i>

12. *Consider proposal to SE SWCD Technical JPB for their purchase of our 2016 Chevy Silverado pickup for Soil Health Technician*

### VII. Accounts Payable

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

### VIII. Adjournment

### IX. Informational Item

Resolutions adopted at June 27, 2016 meeting

MASWCD Area 7 Meeting Summary

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### Upcoming Events and Meetings

Fillmore County Fair	July 19-24, 2016
SE SWCD Technical Support JPB budget meeting	July 27, 2016
Five-County Buffer Meeting, Fountain Community Ctr, 9 am	July 28, 2016
Statement Opening (Monday)	August 1, 2016
Local Government Buffer Meeting, Rochester, 1 pm	August 1, 2016
Regular Meeting	August 11, 2016
Labor Day Holiday (Office Closed)	September 5, 2016