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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 11, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

#### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve June 2013 treasurers report
- III. Consent Agenda
  1. Secretary's Report – June 12, 2013 Regular Meeting Minutes
  2. Approve April – June 2013 supervisors vouchers
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Flood damages from June 21-23 rains
    - b. Resolutions meeting
    - c. Cover Crop Champion application
    - d. Invitations to legislators to meet with Board
    - e. *Reminder: Radio interview for county fair*
    - f. *Erosion article and ad*
    - g. *Rush Pine Watershed Farmer Led Council's cover crop program*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Review SWCD fee schedule
  2. *Consider approval of 2013 budget with revisions*
- VI. New Business
  1. Consider approval of Draft 2014 Proposed Budget
  2. Consider County Budget Allocation request

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3. Consider Volunteer Nitrate Monitoring Network Sub-recipient Agreement for \$2,070.00 with the SE MN Water Resources Board
4. Consider State Cost Share Contract FY13-02 Gary & Matt Hellickson, Terraces, in the amount of \$5,000.00
5. Consider acting as fiscal agent for Bush Foundation Grant for the Root River Citizen Council (R2C2) for approximately \$105,000.00
6. Consider authorization for Board Chair to sign BWSR FY2014 Farm Bill Assistance Grant Agreement for \$22,500.00
7. *Consider State Cost Share Contract FY13-03 Robert Doherty, Well Decommissioning, in the amount of \$912.50*
8. *Consider AgBMP loan request for Ken Sawle, Feedlot Runoff Control Project, in the amount of \$75,000.00*
9. *Consider sponsorship of the following 4-H Award Programs:*

Champion Exploring the Environment	\$20.00
Reserve Champion Exploring the Environment	\$20.00
Champion Forest Resources	\$20.00
Reserve Champion Forest Resources	\$20.00
Champion Fishing Sports	\$20.00
Reserve Champion Fishing Sports	\$20.00
Champion Water/Wetlands	\$20.00
Reserve Champion Water/Wetlands	\$20.00
Champion Wildlife/Biology	\$20.00
Reserve Champion Wildlife/Biology	\$20.00

### VII. Accounts Payable

1. Approve July 2013 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Item

SWCD Governance 101

### Upcoming Events and Meetings

Midwest Forage Council Field Day, Hazel Farm	July 18, 2013
SWCD Forestry Field Day	July 23, 2013
Fillmore County Fair	July 23-27, 2013
College Scholarship Applications Due	July 26, 2013
Regular Board Meeting	August 13, 2014 ( <b>TUESDAY</b> )
Labor Day Holiday (Office Closed)	September 2, 2013

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The mission of the Fillmore Soil and Water Conservation District is to promote natural resource stewardship by providing educational, technical and financial assistance.