

## **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 17, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve June, 2014 Treasurer's Report
- III. Consent Agenda
  1. Secretary's Report – June 12, 2014 Regular Meeting Minutes
  2. Approve April – June, 2014 supervisors vouchers
  3. Payment of District Cost Share Contract WB14-03 Rick Buchholtz, Farmstead Windbreak, in the amount of \$307.50
  4. *Final* Payment of CWF FY12-2 Vern Ristau, Feedlot Runoff Control, in the amount of \$29,216.00 and return of \$1,000.00 earnest money for a total of \$30,216.00
  5. Payment of State Cost Share Contract FY12-18 Glen Palecek, Well Decommissioning, in the amount of \$750.00
  6. Payment of District Cost Share Contract SC 14-04 Brett Broadwater, Summer Construction Temporary Cover, in the amount of \$1,630.00
  7. Payment of District Cost Share Contract SC 14-03 Jerry Nagel, Summer Construction Temporary Cover, in the amount of \$1,385.00
  8. Payment of District Cost Share Contract SC 14-02 David Mensink, Summer Construction Temporary Cover, in the amount of \$489.00
  9. Payment of District Cost Share Contract SC 14-01 John Snyder, Summer Construction Temporary Cover, in the amount of \$537.90
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Resolutions meeting
    - b. RCPP proposals that include the Root River watershed

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- c. Root River One Watershed, One Plan Pilot Project
- d. Root River Citizen ~~Conservations~~ Conversations
- e. *DNR Root River Landscape Grant*
- f. *LCCMR proposal for research on the effects of tile drainage on karst aquifers*

4. NRCS report
  - a. Dave Copeland – Assistance State Conservationist
  - b. Jessica Bronson – District Conservationist
5. County Report

### V. Old Business

1. Consider DNR Ground Water Level Monitoring Program Contract for FY2015
2. Discuss next phase of health insurance discussions
3. Select 2014 Outstanding Conservationist

### VI. New Business

1. Consider draft 2015 proposed budget
2. Consider 2015 County Allocation request
3. Consider SE MN Water Resources Board Feedlot VI Grant Agreement in the amount of \$49,800.00
4. Consider disposal of plotter and whether or not it should be replaced
5. Consider hiring Conservation Technician per recommendation from the Hiring Committee
6. Consider State Cost Share Contract FY14-05 Rodney Koliha, Grassed Waterway, in the amount of \$2,460.00
7. Consider State Cost Share Contract FY14-06 Steve McCallson, Water and Sediment Control Basin, in the amount of \$5,000.00
8. Discuss new plat book option from Rockford Map Publishers
9. Consider close out of BWSR FY 2011 Restoration Technical Assistance Grant
10. *Consider resignation of Dawn Bernau, Nutrient Management Specialist, effective August 8, 2014*
11. *Discuss hiring to fill Nutrient Management vacancy*

### VII. Accounts Payable

1. Approve July 2014 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Items

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Area 7 Passed Resolutions 2014

Area 7 Failed Resolutions 2014

### Upcoming Events and Meetings

Midwest Forage Council Field Day, Brian Hazel's, 5-8 pm	July 15, 2014
NRCS Farm Technology Training, Dean Thomas', 9am-3pm	July 16, 2014
Fillmore County Fair, SWCD radio interview 4:30-5:00 pm	July 24, 2014
Free Nitrate Testing Clinic, SWCD Fair Booth, 3-6 pm	July 25, 2014
SE SWCD Technical Joint Powers Board	July 29, 2014
SWCD Forestry Field Day, Isinours Forestry Unit	July 30, 2014
Board Meeting	August 14, 2015
Labor Day Holiday (Office Closed)	September 1, 2014
Farm Scale Perennial Agriculture Tour, Viola, WI	September 3, 2014