

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, June 16, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve May 2016 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – May 12, 2016 Regular Meeting Minutes
 2. Partial payment of DNR Healthy Forests for Healthy Water Contract 2015-5-RP Steve Agrimson FSI Crop Tree Release, 4.7 ac, in the amount of \$1,292.75
 3. Payment of DNR Healthy Forests for Healthy Water Contract 2015-4-RP Donald Woxland FSI Crop Tree Release, 6.0 acres, in the amount of \$1,650.00
 4. Payment of Conservation Practice Assistance Contract FY16-04 Dean Johnson, Grassed Waterway, in the amount of \$3,072.00
 5. Payment of Conservation Practice Assistance Contract FY16-09 June Vitse, Grassed Waterway, in the amount of \$822.00
 6. Payment of Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contract BC16-01, Steve Oian, Grassed Waterway, in the amount of \$8,910.00
 7. Payment of Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contract CC16-02 Sheila Kruegel, Grassed Waterway, in the amount of \$4,735.80
 8. Payment of Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contract CC16-03 John Mensink, Grassed Waterway, in the amount of \$949.95
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Update on BWSR grants

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- b. Strategic Planning Meeting plans
- c. Forestry Committee meeting report
- d. Ag Water Quality Certification Program grant report
- e. County Fair Booth
- f. *Tillage Survey update*
- 4. NRCS report
- 5. County Report

V. Old Business

- 1. Consider Amendment #3 to the SE SWCD Tech Support JPB Sub Agreement for the N BMP Outreach Grant changing the expiration date to December 31, 2016 and increasing the grant amount to \$152,662.02
- 2. Consider transfer of \$910.32 from BWSR FY13 Community Partners account to Non-grant Personnel account for Grant Admin
- 3. Consider cancellation of DNR Healthy Forests for Healthy Water Contract 2015-3-R, Brian Dahl, in the amount of \$1,080.00 due to contract expiration
- 4. Consider cancellation of District Conservation Practice Assistance Contract WB14-09 Melissa King, Farmstead Windbreak, in the amount of \$192.00
- 5. Consider Resolution 16-1, Watershed Block Grants for Implementation of One Watershed, One Plan
- 6. Consider Resolution 16-2, Practice Standard for Restoring Water and Sediment Storage Capacity in Existing Structures
- 7. Consider selection of 2016 Outstanding Conservationist
- 8. Review 2016 Budget and Expenditures to May 31, 2016

VI. New Business

- 1. Consider Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contract CC16-09 Lynn Scheevel, Grassed Waterway, in the amount of \$2,790.00

- 2. Consider sponsorship of the following Fillmore County 4-H awards:

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

- 3. Consider updating plat books

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4. Consider Fillmore SWCD 2016 Cover Crop Incentive Program Policy
5. *Consider DNR Groundwater Level Monitoring Contract for July 1, 2016 to June 30, 2017 in the amount of ~~\$480.00~~ \$240.00*
6. *Consider approval for Chair to sign contract with Anez Consulting, Technical Service Provider for Nutrient Management Plan for Josh Dahl EQIP application*

VII. Accounts Payable

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

VIII. Adjournment

IX. Informational item

Draft buffer letter

Upcoming Events and Meetings

Root River One Watershed, One Plan Policy Committee	June 13, 2016
BALMM	June 15, 2016
Area VII Resolutions meeting, 9:15–2, Stewartville	June 29, 2016
Statement Opening and Check Review (Friday)	July 1, 2016
Independence Day Holiday (Office Closed)	July 4, 2016
Strategic Planning Meeting - 12:30 p.m.	July 6, 2016
Regular Board Meeting	July 14, 2016
Fillmore County Fair	July 20-24, 2016
Farm Bureau Bluff Country Conservation Tour	July 22, 2016
Forestry Field Day	July 27, 2016