
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 18, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve May 2015 treasurer's report
- III. Consent Agenda
 - 1. Secretary's Report – May 21, 2015 Regular Meeting Minutes
 - 2. Payment of State Cost Share Contract FY13-14 Donna Cooper, Grassed Waterway, in the amount of \$1,956.00
 - 3. Payment of State Cost Share Contract FY15-07 Terri Morin, Well Decommissioning, in the amount of \$900.00
 - 4. Payment of State Cost Share Contract FY15-02 Tom Boelter, Grassed Waterway, in the amount of \$3,046.61
 - 5. Payment of State Cost Share Contract FY15-03 Tom Boelter, Grassed Waterway, in the amount of \$1,892.00
 - 6. Payment of State Cost Share Contract FY14-05 Rodney Koliha, Grassed Waterway, in the amount of \$2,460.00
 - ~~7. Payment of State Cost Share Contract FY14-08 Greg Nash, Grassed Waterway, in the amount of \$2,400.00~~
 - 8. Payment of District Cost Share Contract WB14-04 Loren Mathison, Farmstead Windbreak, in the amount of \$277.50
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. Root River One Watershed, One Plan update
 - b. Lease update
 - c. County fair booth

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d. *East Willow Creek-County Attorney's letter*

e. *Legislative Special Session update*

4. NRCS report
5. County Report

V. Old Business

1. Consider selection of 2015 Outstanding Conservationist
2. Consider return of slippage from FY 2013 State Cost Funds to BWSR in the amount of \$306.29
3. Review 2015 Budget *and proposed 2016 Budget*
4. *Consider payment of State Cost Share Contract FY14-08 Greg Nash, Grassed Waterway, in the amount of \$2,400.00*

VI. New Business

1. Consider County allocation request for 2016
2. Consider amendment to DNR Healthy Forests for Healthy Water Grant Contract
3. Consider Financial Report for closeout of FY12 BWSR State Cost Share Grant
4. Consider Financial Report for closeout of FY13 BWSR State Cost Share Grant
5. 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

6. *Consider Healthy Forests for Healthy Water contracts:*

<i>2015-4-RP</i>	<i>Donald Woxland</i>	<i>FSI-Crop Tree Release (6 ac.)</i>	<i>\$1,650.00</i>
<i>2015-5-RP</i>	<i>Steve Agrimson</i>	<i>FSI-Crop Tree Release (15.7 ac.) and GM-Livestock Exclusion (1440 ft.)</i>	<i>\$7,197.75</i>

VII. Accounts Payable

1. Approve June 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

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VIII. Adjournment

Upcoming Events and Meetings

SE Area 7 Resolution Meeting, Oronoco, 9-2:30	June 17, 2015
<i>Root River One Watershed, One Plan Advisory Committee mtg.</i>	<i>June 30, 2015</i>
Statement Opening & Check Review	July 1, 2015 (Wed.)
July 4 th Holiday observed (office closed)	July 3, 2015
<i>Root River One Watershed, One Plan Policy Committee mtg.</i>	<i>July 6, 2015</i>
Regular Board meeting	July 16, 2015
Fillmore County Fair	July 21-25, 2015
Forestry Field Day, Chatfield Fish & Game Club	July 29, 2015