

---

## **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 12, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  - 1. Approve May 2014 treasurers report
- III. Consent Agenda
  - 1. Secretary's Report – May 15, 2014 Regular Meeting Minutes
  - 2. Payment of State Cost Share Contract FY13-04 Jerry Olson, Grassed Waterway, in the amount of \$1,560.00
  - 3. Payment of State Cost Share Contract FY13-10 Ryan Thon, Farmstead Windbreak, in the amount of \$825.00
  - 4. Payment of State Cost Share Contract FY13-11 Matt Reiland, Farmstead Windbreak, in the amount of \$638.00
  - 5. Payment of State Cost Share Contract FY14-01 Tim Sand, Grassed Waterway, in the amount of \$1716.00
  - 6. Payment of State Cost Share Contract FY13-05 Don Cooper, Grassed Waterway, in the amount of \$1,500.00
  - 7. Payment of State Cost Share Contract FY12-20 Feine Farms Partnership, Grassed Waterway, in the amount of \$456.00
  - 8. *Payment of State Cost Share Contract FY12-10 Rodney Koliha, Grassed Waterway with tile, in the amount of \$2,498.63*
- IV. Reports
  - 1. Supervisor activity report
  - 2. Staff reports
  - 3. Administrator's report
    - a. Eagle Bluff events schedule
    - b. Women Caring for the Land workshop update
    - c. Root River Citizen Conversations update
    - d. Root River Watershed Restoration and Protection Strategy update

## **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](http://www.fillmoreswcd.org)

- e. County fair booth and radio interview
- f. *LSP project updates—David Rosmann*
- 4. NRCS report
- 5. County Report

### V. Old Business

- 1. Consider cancellation of District Cost Share Contract WB14-02, Kent Duxbury, Farmstead Windbreak
- 2. Consider amendment to State Cost Share Contract FY13-07 Lynn Steinbrink, Grassed Waterways, extending the completion date to 12-31-14 due to construction delays
- 3. Consider Resolution 14-01 DNR Deer Population Goals and Deer Damage to Forest and Crop Land
- 4. Consider return of FY2012 State Cost Share funds to BWSR in the amount of ~~\$504.00~~ *\$3,660.46*
- 5. *Discuss summer construction cost share program*

### VI. New Business

- 1. Appoint Hiring Committee for Conservation Technician position
- 2. Consider approval for Chair to sign BWSR FY2015 Farm Bill Assistance Grant Agreement in the amount of \$22,500.00
- 3. Consider approval for Chair to sign DNR FY2015 Healthy Forests, Healthy Waters Grant Agreement
- 4. *Consider approval for Chair to sign DNR Root River Watershed Grant Agreement for approximately \$4,200.00 to hire forestry intern*
- 5. *Consider approval for Administrator to offer employment contract to forestry intern with approval from Personnel Committee*
- 6. Consider selection of 2014 Outstanding Conservationist
- 7. *Consider Minnesota DNR Ground Water Level Monitoring Well Agreement for Fiscal Year 2015*
- 8. *Consider Sponsorship of the following Fillmore County 4-H awards:*

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

---

## 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

### VII. Accounts Payable

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

### VIII. Adjournment

### IX. Informational Item

Free Nitrate Testing at Winona County Fair

### Upcoming Events and Meetings

Root River Citizen Meeting, Chatfield, 6-8:15 pm	June 10, 2014
Root River Citizen Meeting, LaCrescent, 9-11:15 am	June 14, 2014
Root River Citizen Meeting, Grand Meadow, 6-8:15 pm	June 16, 2014
Root River Citizen Meeting, Preston, 6-8:15 pm	June 17, 2014
Root River Citizen Meeting, Rushford, 6-8:15 pm	June 18, 2014
Women Caring for the Land Workshop, Lanesboro, 8:30 am-3 pm	June 19, 2014
MASWCD Resolutions Meeting, Stewartville, 9 am-3 pm	June 25, 2014
July 4 <sup>th</sup> Holiday (Office Closed)	July 4, 2014
Midwest Forage Council Field Day, Brian Hazel's	July 15, 2014
<i>NRCS Farm Technology Field Day, Dean Thomas farm</i>	<i>July 16, 2015</i>
Board Meeting	July 17, 2014
BALMM meeting, Peoples Cooperative, Oronoco	July 18, 2014
Fillmore County Fair	July 22-26, 2014
College Scholarship Applications Due	July 25, 2014
SWCD Forestry Field Day, Isinours Forestry Unit	July 30, 2014