

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 14, 2018

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve May, 2018 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – May 17, 2018 Regular Meeting Minutes
 2. Payment of District Conservation Practice Assistance Contract WB14-11 John Rein, Farmstead Windbreak, in the amount of \$612.00
 3. Payment of District Conservation Practice Assistance Contract WB14-13 Marvin Klema, Farmstead Windbreak, in the amount of \$102.00
 4. Payment of District Conservation Practice Assistance Contract WB14-14 Brad Kraling, Farmstead Windbreak, in the amount of \$391.00
 5. Payment of District Conservation Practice Assistance Contract WB14-15 Luke Vatland, Farmstead Windbreak, in the amount of \$110.50
 6. Payment of District Conservation Practice Assistance Contract WB14-16 Gene Topness, Farmstead Windbreak, in the amount of \$314.50
 7. Payment of Healthy Forests for Healthy Water Contract 2017-4-RP Kristin Washburn, Crop Tree Release, in the amount of \$5,280.00
 8. Payment of Healthy Forests for Healthy Water Contract 2017-2-RP Butch Johnson, Reforestation, in the amount of \$275.00
 9. Payment of Healthy Forests for Healthy Water Contract 2017-6-R Geoff Halverson, Invasive Species Management, in the amount of \$3,900.00
 10. *Payment of Local Capacity Conservation Practice Assistance Contract LC FY17-01 Chris Yule, Grade Stabilization Structure, in the amount of \$6,000.00*
 11. *Payment of Conservation Practice Assistance Contract FY17-01 Neil Fishbaugher, Grade Stabilization Structure, in the amount of \$2,800.00*
- IV. Reports
 1. Supervisor activity report

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2. Staff reports
 - a. 2018 Tree Sales Summary
 3. Administrator's report
 - a. Roadside Integrated Management Project update
 - b. Catalpa LLC swine facility update
 - c. MDA Noxious Weed Grant update
 - d. PRAP progress
 - e. Mower Technical Assistance contract update
 - f. NRCS Multi-State Soil Health Grant award
 4. NRCS report
 5. County Report
- V. Old Business
1. ~~Consider HSA contribution to Employee #23012 due to Medicare/IRS rules~~
 2. Review 2018 budget and expenditures
 3. Consider DNR request to use Conservation Building for CWD site
 4. *Consider amendment to Healthy Forests for Healthy Water Contract 2018-1-RP, Kristin Washburn, Forest Road Improvement, to extend completion date to December 1, 2018.*
- VI. New Business
1. Consider staff nominations for 2018 Outstanding Conservationist
 2. Consider Personnel Policy revisions per recommendation of Personnel Committee (changes will be emailed out after the committee meeting Tuesday)
 3. Discuss Fillmore County Fair booth and radio interview
 4. Consider DNR Groundwater Level Monitoring Contract (SWIFT #142707) for the period of July 1, 2018 to June 30, 2019 in the amount of \$240.00
 5. Consider Root River 1W1P 2018-2019 BWSR CWF C18-5518 Sub-agreement with Winona SWCD
 6. *Discuss recording of board meetings*
- VII. Accounts Payable
1. Approve June, 2018 accounts payable
 2. Supervisor volunteer for statement opening and check review
- VIII. Adjournment
- IX.
1. MASWCD Area 7 Meeting agenda
 2. Locally Led Workshop Info and Registration

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3. 2018 Seminar for Feedlot Operators (300 AU+) – Info to Improve Plans and Fulfill Requirements

Upcoming Events and Meetings

Root River 1W1P Policy Committee	June 11, 2018
Forestry Committee Meeting	June 12, 2018
MASWCD Area 7 Resolutions Meeting, Stewartville Am. Legion	June 15, 2018
Dairy Night on the Farm-Roadside Dairy	June 16, 2018
Fillmore County Cattlemen's Steak Fry-5 pm	June 18, 2018
Catalpa LLC public meeting	June 19, 2018
BALMM-Lake Shady tour	June 20, 2018
Statement Opening and Check Review –Monday	July 2, 2018
July 4 th Holiday (Office Closed)	July 4, 2018
Regular Board Meeting	July 12, 2018
Locally Led Workshop	July 16, 2018
Fillmore County Fair	July 16-22, 2018
Fair Radio Interview, 4:30 pm	July 19, 2018
Forestry Field Day	July 25, 2018
Regular Board Meeting – Conservation Building – 8:30 am	August 16, 2018