
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 15, 2017

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve May, 2017 treasurer's report
- III. Consent Agenda
 - 1. Secretary's Report – May 15, 2017 Regular Meeting Minutes
 - 2. Payment of Conservation Practice Assistance Contract FY16-08 Dean E. Johnson, Grassed Waterways, in the amount of \$1,950.00
 - 3. Payment of Conservation Practice Assistance Contract FY16-10 Phil Kahoun, Grassed Waterway, in the amount of \$225.00
 - 4. Payment of Conservation Practice Assistance Contract FY16-09, Rick Ruberg, Grassed Waterway, in the amount of \$225.00
 - 5. Payment of FSP Phase II Implementation Conservation Practice Assistance Contract BC16-05 Johnson Rolling Acres, Grassed Waterway and Mulch/Seeding, in the amount of \$26,100.00
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. 2018 funding update
 - b. DNR Energy Funds for the Conservation Building
 - c. MDA postcard mailing
 - d. Crop residue survey report
 - e. 75th anniversary update
 - 4. NRCS report
 - 5. County Report
 - a. Buffer update

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V. Old Business

1. Consider payment of Conservation Practice Assistance Contract FY16-06, Steve McCallson, Grassed Waterways in the amount of \$1,413.75
2. Consider balance of payment of Conservation Practice Assistance Contract FY16-07 Milton Hallum, Grassed Waterways, in the amount of \$364.00 due to error (Cost share payment should have been \$546.00, received \$182.00)
3. Consider resolution to adopt summary of "Other Waters" for inclusion in the Local Water Management plan
4. Consider payment of Anez Consulting Invoice #8951 in the amount of \$2,012.25 (see enclosed materials)
5. Consider selection of 2017 Outstanding Conservationist
6. Consider cancellation of District Conservation Practice Assistance Contract SC17-02 Wade Krahn, Summer Construction Incentive, (9 acres), in the amount of \$1,467.00
7. Review 2017 budget

VI. New Business

1. Consider pre-approval of Verizon Wireless bills for the next twelve months not to exceed \$300.00
2. Consider sponsorship of the following Fillmore County 4-H awards in the amount of \$160.00:

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 reinvestment of CD#2000018118 at Home Federal Savings Bank, which matures on June 20, 2017, for a term of 39 months at 1.61% APY
4. Consider MASWCD Leadership Institute registration
5. Consider approval of Healthy Forests for Healthy Water Contract 2017-3-R, Tom Ferris, Forest Road Improvement, in the amount of \$5,100.00
6. Consider Healthy Forests for Healthy Water Contract 2017-4-R, Tom Tiedemann, Invasive Species Management, in the amount of \$7,020.00
7. Consider scholarships for Rush-Pine Farmer Led Council soil health trip to South Dakota
8. Consider amendment to subcontract with Mower SWCD for 2017-2019 MDA Field to Stream Partnership monitoring grant

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9. Consider Cooperative Working Agreement between the USDA-NRCS and Fillmore SWCD
10. Consider Operational Agreement between the NRCS and Fillmore SWCD (The attached draft will have changes pending information being gathered.)
11. Consider DNR Groundwater Level Monitoring Contract (SWIFT# 125753) for July 1, 2017 to June 30, 2018 in the amount of \$240.00
12. Consider Conservation Practice Assistance Contract FY16-11 Kristin Washburn, Critical Area Seeding, in the amount of \$3,450.00 using \$1,409.25 from FY2016 funds and \$2,040.75 from FY2017 funds
13. Consider Healthy Forests for Healthy Water Contract 2017-3-RP, Kristin Washburn, Invasive Species Management, in the amount of \$5,200.00
14. Consider approval of BWSR Rainfall Simulator Lease Agreement
15. Accept resignation of Scott Christenson, effective June 16, 2017
16. Consider hiring process for Conservation Technician position per recommendation of the Personnel Committee
17. *Consider reimbursement to Mower SWCD for Targeted Watershed Grant cost share projects in the amount of \$16,137.03*

VII. Accounts Payable

1. Approve June, 2017 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

SWCD Governance Registration Brochure

Upcoming Events and Meetings

Dairy Night on the Farm	June 17, 2017
Gammel Dag parade and Dairy Night at the Farm	June 17, 2017
Fillmore County Cattlemen Steak Fry	June 19, 2017
BALMM	June 21, 2017
Conservation Tour and Banquet	June 27, 2017
<i>MN N Fertilizer Rule public mtg (Chatfield)</i>	<i>June 28, 2017</i>
Statement Opening and Check Review	July 3, 2017 (Monday)
Independence Day Holiday (Office Closed)	July 4, 2017
Harmony and Cherry Grove Parades	
Fillmore County Fair	July 18-23, 2017
Fair Radio Interview, 4:30 pm	July 20, 2017
Regular Board Meeting (at Fairgrounds-5 pm)	July 20, 2017

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SWCD Forestry Field Day

July 26, 2017

MASWCD Area 7 Resolutions Meeting

July 29, 2017

Water Quality Town Hall, Rochester

July 31, 2017