
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, March 13, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve February 2014 treasurers report
- III. Consent Agenda
 1. Secretary's Report – February 6, 2014 Special Meeting Minutes
 2. Secretary's Report – February 13, 2014 Regular Meeting Minutes
 3. *Payment of Hiawatha RC&D Council Dues for 2014*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Root River One Watershed One Plan Pilot Program
 - b. USDA lease
 - c. Bacteria lab audit report
 - d. Discussions with MDA re: funding for NMP Specialist positions
 - e. Computer needs
 - f. SE Landscape Plan landowner plans
 - g. *Renewing the Countryside--Women Caring for the Land workshops*
 - h. *March commentary topic*
 - i. *BWSR Biennial Budget Request*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider amendment to State Cost Share Contract FY13-10 Ryan Thon, Farmstead Windbreak, to increase the cost share amount from \$705.00 to \$825.00 due to design changes requested by the landowner

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2. Consider cancellation of State Cost Share Contract FY13-06 Lucas Fjetland, Farmstead Windbreak
3. Consider amendment to State Cost Share Contract FY13-14 Donna Cooper, changing the allocation of the cost share amount of \$1,956.00 to \$1,780.92 from FY13 funds and \$175.08 from FY14/15 (previously FY13 \$156.92 and FY14/15 \$1,799.08)
4. *Health insurance update*

VI. New Business

1. Consider investment of *FY14 Feedlot Water Quality State Cost Share Program Grant Funds* in the amount of \$85,042.00
2. Consider reinvestment of the following Certificates of Deposit:

CD 2000018118	Matures 3/19/2014
CD 61209	Matures 3/20/2014
CD 60782	Matures 3/24/2014

3. Discuss MASWCD Funding Options
4. Consider C&G Properties building lease (information to follow)
5. *Consider Grade 7 rating recommendation by Bjorklund Compensation Consulting for Area Soil Health Technician job description*
6. Consider approval of step increase for employee #23019 to ~~Grade 6, step 4, per recommendation of the Administrator, effective April 13, 2014~~
7. Discuss supervisor election information
8. Consider District Cost Share Contract WB14-03 Rick Buchholtz, Farmstead Windbreak, in the amount of \$307.50
9. Consider close out of Designated Aerial Seeding Account and transfer balance of \$903.50 to District Funds
10. Consider approval for Board to concur and the Chair to sign Technical Approval Authority for ecological sciences for Anne Koliha (information to follow)
11. *Consider the Terrace Restoration Cost Share Policy as recommended by the Cost Share Committee*
12. *Consider FY2014 BWSR Competitive Grant Agreement C14-9496 Protecting Highly Erodible Lands with Conservation Planning in the amount of \$145,000.00*
13. *Consider approval for Board Chair to sign Conservation Corps Minnesota Site Agreement*
14. *Consider approval for Board Chair to sign FY2014 BWSR Sub-recipient Agreement for the SE SWCD Tech Support JPB in the amount of \$248,500.00*
15. *Consider approval for Administrator to sign Amendment 5 to U of M Center for Changing Landscapes contract to extend expiration date to June 30, 2014*

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16. *Consider AgBMP loan request for Steve Oian, Ag Waste Project, in the amount of \$100,000.00*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

SE MACDE meeting	March 19, 2014
Hiawatha Valley RC&D meeting	March 24, 2014
MASWCD Legislative Briefing and Day at the Capitol	March 24-25, 2014
Regular Meeting	April 17, 2014
Cover Crop Field Day at Josh Simon farm	April 17 19 , 2014