
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

Tuesday, March 14, 2017

8:00 a.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve February 2017 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – February 16, 2017 Regular Meeting Minutes
 2. Secretary's Report – February 22, 2017 Special Meeting Minutes of Education Committee
 - ~~3. Payment of Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contract CC16-04 Todd Hendrickson, Grassed Waterway, in the amount of \$138.60~~
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Update on Conservation Technician applications
 - b. Root River 1W1P update
 - c. Customer Satisfaction Survey update
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval for Chair to sign Secretary's Report from March 2, 2017 Special Board Meeting
 2. Consider approval of Secretary's Report from March 2, 2017 Special Board Meeting
 3. Consider vehicle purchase

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4. Consider sale of 2002 Jeep Cherokee
5. Consider Health Savings Account contribution policy in relation to employee resignation
6. Review Education Committee recommendations

VI. New Business

1. Consider District Conservation Practice Assistance Contract WB14-10 Justin Redalen, Farmstead Windbreak, in the amount of \$384.50
2. Consider Conservation Corps Minnesota 2017 Site Agreement
3. Consider purchase of Trimble TSC3 GPS, R8S Receiver package from Frontier Precision
4. *Consider Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contract BC16-05 Johnson Rolling Acres, Grassed Waterways including Mulch and Seeding, in the amount of \$26,100.00*
5. *Consider Conservation Practice Assistance Contract FY16-07 Milton Hallum, Grassed Waterway, in the amount of \$624.00*
6. *Consider staff registration (\$12) and MACDE annual dues (\$10) for Area 7 Employees meeting on April 6th*
7. *Consider purchase of Surface Pro 4 mobile device not to exceed \$3,000.00*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Root River 1W1P Policy Committee, 9 am, Rm 108, Fillmore Co. Office Bldg	March 20, 2017
MASWCD Legislative Briefing and Day at the Capitol	March 20-21, 2017
Ag Plastics Recycling Information Meeting, noon, MiEnergy, Rushford	March 29, 2017
MACDE Spring Employees' Meeting	April 6, 2017
Regular Board Meeting	April 13, 2017
BALMM	April 19, 2017