
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 15, 2018

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve February, 2018 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – February 22, 2018 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. Water Steward Program-Aaren Mathison
 3. Administrator's report
 - a. MASWCD Legislative Briefing and Day at the Capitol
 - b. PRAP update
 - c. BWSR grants: Local Capacity Grant reconciliation; website reports
 - d. Noxious Weed Grant
 - e. Phone information
 - f. Active Threat Training
 - g. *MDA Township Testing Initial Results*
 - h. *NRCS competitive grants*
 - i. *BWSR Biennial Budget Request (BBR) deadline is April 12th*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval to hire Nutrient Management Specialist per recommendation from the Hiring Committee
 2. *Consider amendment to FY2018 & 2019 SWCD Local Capacity Services Grant increasing the grant amount from \$100,000.00 to \$102,000.00*

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3. *Consider budget revision for MDA Noxious Weed Grant and authorize Chair to sign acknowledgement form for \$25,300.00*

VI. New Business

1. Consider approval for Chair to sign sub-agreement with Olmsted County SWCD for MPCA Surface Water Assessment Grant for Root River Cycle 2 monitoring
2. Consider 2017 BWSR Year-end Financial Reports
3. Consider transfer of \$3,472.98 from Compensated Absences to District Account per year-end calculations
4. Consider Final Financial Report for Buffer Cost Share 2018
5. *Consider return of funds in the amount of \$50,000.00 for Buffer Cost Share 2018 Grant*
6. *Consider Conservation Practice Assistance Contract FY18-01 Delores Christopherson, Grassed Waterway, in the amount of \$1,320.00*
7. *Consider Local Capacity Grant Conservation Practice Assistance Contract LC FY17-03 Luverne Barth, Grassed Waterway, in the amount of \$3,552.00*
8. *Consider RR Field to Stream Partnership Conservation Practice Assistance Contract CC18-01 Derek O'Connor, Grassed Waterway, in the amount of \$1,827.00*
9. *Consider approval for Chair to sign sub-recipient agreement with the SE MN Water Resources Board for the MDA N BMP Outreach Grant in the amount of \$103,302.00*
10. *Consider staff registration (\$20) and MACDE annual dues (\$10) for Area 7 Employees meeting on April 3rd.*

VII. Accounts Payable

1. Approve March 2018 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Roadside Integrated Management meeting, 3:30 pm, Cons. Bldg.	March 15, 2018
RR1W1P Advisory Committee and Fillmore County Local Work Group	March 20, 2018
Education/Safety Committee meeting	March 22, 2018
Graduating High School Senior Scholarship Applications Due	March 23, 2018
Statement Opening & Check Review, Monday	April 2, 2018
Regular Board Meeting	April 12, 2018
BALMM	April 18, 2018
Tree Pickup Days	April 19 & 20, 2018