
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 17, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve February treasurer's report
- III. Consent Agenda
 1. Secretary's Report – February 11, 2016 Regular Meeting Minutes
 2. Payment to Travis Troendle, 2015 Graduating Senior Scholarship recipient, in the amount of \$500.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. WCA shared services meeting report
 - b. Root River 1W1P update
 - c. Targeted Watershed Grant application
 - d. Legislators' meeting with County Board
 - e. Bacteria lab external audit completed
 - f. 75th Anniversary in 2017
 - g. *U of M Tillage and Erosion Survey research project*
 - h. *BWSR Biennial Budget Request (BBR)*
 - i. *Standing Work Stations*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider changing April Board Meeting date
 2. Consider DNR lease counter proposal of \$12.63/sq. ft. for office space and common area and \$5.74/sq. ft. for heated garage

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VI. New Business

1. Consider SWCD display booth for April 2 Land Ethic Workshop at Eagle Bluff for \$50 fee
2. Consider staff registration (\$15) and MACDE annual dues (\$10) for Area 7 Employee meeting on March 31st
3. Consider request for \$100,000 Ag BMP Low Interest Loan dollars for Tails End Services LLC for purchase of manure tanker with injectors
4. Consider reinvestment of Certificate of Deposit #701702 which matures on March 14, 2016
5. Consider Conservation Corps MN Host Site Agreement
6. Consider proposals for copy machine lease
7. Consider purchase of new vehicle and trade in of 2002 Dodge pickup
8. *Consider Conservation Practice Assistance Contract FY16-02, June Vitse, Grassed Waterways, in the amount of \$822.00*
9. *Consider FY2016 BWSR Competitive Grant Agreement for Field to Stream Partnership Phase II Implementation in the amount of \$804,385.00*
10. *Consider scheduling special meeting for contract approvals*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Graduating High School Senior Scholarship Applications Due	March 25, 2016
Feedlot Operators Workshop, Rushford, 10 am – 2pm	March 30, 2016
Area 7 Employee Meeting, Cascade Meadows, 9 am-3 pm	March 31, 2016
Statement Opening & Check Review	April 1, 2016
Land Ethic at Work, Eagle Bluff	April 2, 2016
<i>Root River One Watershed, One Plan Policy Committee</i>	<i>April 11, 2016</i>
Regular Board Meeting	TBD
Tree Pickup Days – 9 am – 3:30 pm	April 14-15, 2016
<i>Basin Alliance for the Lower Mississippi in Minnesota (BALMM)</i>	<i>April 20, 2016</i>