

## **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 19, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve February 2015 treasurer's report
- III. Consent Agenda
  1. Secretary's Report – February 19, 2015 Regular Meeting Minutes
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
    - a. John Boyum
  3. Administrator's report
    - a. Legislation for base funding for SWCDs
    - b. Legislation regarding Ag BMP Loan Program cap
    - c. Root River One Watershed, One Plan Public Kickoff Meeting
    - d. Sponsorship of "Mysteries of the Driftless" at Eagle Bluff April 11th
    - e. Information Sheet: Governor Dayton's Buffer Initiative
    - f. MRBI letter of support for Willow and Lower South Fork Root River
    - g. Earth Day
  4. NRCS report
  5. County Report
- V. Old Business
  1. District fund balance discussion (watch your email for further information)
- VI. New Business
  1. Consider the following District Cost Share Contracts:

WB14-05	Darren Bornholdt	Farmstead Windbreak	\$180.00
WB14-04	Loren Mathison	Farmstead Windbreak	\$277.50

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WB14-06	Lucas Vatland	Farmstead Windbreak	\$412.50
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2. Consider reinvestment of Certificate of Deposit 42329 which matures on March 18, 2015
3. Consider approval of grant agreement with Minnesota State University for \$3,000.00 for meetings to discuss nutrient issues
4. Consider subcontract with Root River SWCD for \$8,715.54 for staff time for Upper Iowa water quality monitoring and grant administration (MPCA-SWAG)
5. Consider Board commentary announcing Root River 1W1P Kick Off Meeting
6. Consider attendance and expenses for Area 7 Spring Employees meeting
7. Consider transfer of \$2,500.00 from Special Projects Fund to Cost-Share for Summer Construction Projects Fund
8. *Consider approval of 2015 Conservation Corps Minnesota Host Site Agreement*
9. *Consider the following State Cost Share Contracts:*

<i>FY15-02</i>	<i>Tom Boelter</i>	<i>Grassed Waterway</i>	<i>\$3,108.00</i>
<i>FY15-03</i>	<i>Tom Boelter</i>	<i>Grassed Waterway</i>	<i>\$1,892.00</i>
10. *Consider the following Community Partners Stormwater Mini-Grant contracts:*

<i>Eagle Bluff ELC</i>	<i>Discovery Center Erosion Reduction</i>		<i>\$18,695.00</i>
<i>Harmony Library</i>	<i>Harmony Community Garden</i>		<i>\$18,750.00</i>
11. *Consider TNC funding for Decorah Shale erosion control project*
12. *Consider Healthy Forests for Healthy Water contract 2015-4-R for Harland and Joan Hilges for invasive species management in the amount of \$5600.00*

### VII. Accounts Payable

1. Approve March 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

#### Upcoming Events and Meetings

Nutrient BMP Tool Meeting	March 24, 2015
Friends of the Root River	March 24, 2015
Area 7 Spring Meeting	March 26, 2015
Statement Opening and Check Review	April 1, 2015
Root River One Watershed, One Plan Policy Committee	April 6, 2015
Root River One Watershed, One Plan Public Kickoff, 4-8 pm	April 8, 2015
FEMA Floodplain Maps, Rm 108, 4-6 pm (for the public)	April 8, 2015
<i>Mysteries of the Driftless at Eagle Bluff</i>	<i>April 11, 2015</i>
BALMM	April 15, 2015
Regular Board Meeting	April 16, 2015