

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, May 12, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve April, 2016 treasurer's report
- III. Consent Agenda
 1. Payment of Healthy Forests for Healthy Water contract 2015-1-R, Dahl Creek Farm (Brian Dahl), Pond Cleanout in the amount of \$1,500.00
 2. *Payment of District Conservation Practice Assistance Contract WB14-07, Marilynn Eiken, Farmstead Windbreak, in the amount of \$384.00*
 3. *Payment of District Summer Construction Incentive Conservation Practice Assistance Contract SC16-01 Nate Serfling, in the amount of \$1,369.20*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. 2016 Tree Program Summary
 3. Administrator's report
 - a. Employee Recognition for Doug Keene for 30 years of service
 - b. Root River One Watershed, One Plan
 - c. Buffer implementation
 - d. Ag Water Quality Certification Program
 - e. Local Capacity Grant supplemental funds
 - f. *Conservation Corps apprentice update*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval for Chair to sign Secretary's Report from April 18, 2016 Board Meeting

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2. Consider approval of Secretary's Report from the April 18, 2016 Regular Board Meeting
3. Consider Amendment to DuWayne Oakes Healthy Forests for Healthy Water contract to extend the end date to May 15, 2017
4. Consider Amendment to Mitch Gilbert Healthy Forests for Healthy Water contract to extend the end date to May 15, 2017
5. Discuss MASWCD resolution ideas
6. *Consider Amendment to State Cost Share Conservation Practice Assistance Contract FY15-09, Rick Hansen, extending the completion date to December 1, 2016*
7. *Consider cancellation of FSP-Crystal Creek Conservation Practice Assistance Contract CC16-08 John Snyder, Grassed Waterway, in the amount of \$11,925.00*
8. *Consider payment of the following FSP-Crystal Creek Conservation Practice Assistance Contracts:*

<i>CC16-07</i>	<i>Dave Mensink</i>	<i>Grassed Waterway</i>	<i>\$3,949.38</i>
<i>CC16-06</i>	<i>Dave Mensink</i>	<i>Grassed Waterway</i>	<i>\$6,930.90</i>

VI. New Business

1. Consider bid for 2015 Fillmore SWCD Financial Audit
2. Discuss recommendations for 2016 Outstanding Conservationist (District 3-Leonard Leutink's district)
3. Consider approval and timing of step increase for Employee #23012 to Grade 5, Step 6 effective June 1, 2016, per recommendation of Administrator
4. Consider approval and timing of step increase for Employee #23023 to Grade 8, Step 4 effective May 16, 2016, per recommendation of Administrator
5. Consider Phase XVI Farm Bill Assistance Grant Response Form/Application
6. Consider amendment to Healthy Forests for Healthy Water contract 2014-1-R, Scott and Pam Nielsen, to extend completion date from June 1, 2016 to May 1, 2017
7. Consider amendment to Healthy Forests for Healthy Water contract 2014-3-R, Scott and Pam Nielsen, to extend completion date from June 1, 2016 to May 1, 2017
8. Consider cancellation of Healthy Forests for Healthy Water contract 2015-4-R, Harlan Thilges, 28 ac. Invasive Species Management in the amount of \$5,600.00
9. *Consider cancellation of Healthy Forests for Healthy Water contract 2015-3-RP, John Linder, 1.4 ac. Prescribed burn in the amount of \$77.00*

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10. *Consider amendment to Healthy Forests for Healthy Water contract 2015-5-RP, Stephen Agrimson, to extend completion date from June 1, 2016 to May 1, 2017*
11. *Consider cancellation of Healthy Forests for Healthy Water contract 2015-6-RP, Mike Zirbes, for 4.5 ac. Prescribed burn and 2.5 ac. Pre-commercial thinning in the amount of \$747.50*
12. *Consider Healthy Forests for Healthy Water contract 2016-2-RP, Mike Zirbes, for 4.5 ac. Prescribed burn, 2.5 ac. Pre-commercial thinning, 1 ac. Native grass/forb planting. 1 ac. Reforestation, in the amount of \$1,537.50*
13. *Consider Healthy Forests for Healthy Water contract 2016-3-RP, Robert Wick, for Pond (with pipe) cleanout and Hardwood direct seed, in the amount of \$2,680.00*
14. Discuss strategic planning meeting

VII. Accounts Payable

1. Approve May, 2016 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

EQIP Local Workgroup Meeting Agenda – Monday, May 23rd – 8 am-10 am

Upcoming Events and Meetings

Supervisor Candidacy Filing Period	May 17-31, 2016
EQIP Local Work Group Meeting, 8-10 am	May 23, 2016
Memorial Day Holiday (Office Closed)	May 30, 2016
Root River One Watershed, One Plan Policy Committee	June 13, 2016
Regular Meeting	June 16, 2016
Area 7 Resolutions meeting, <i>Stewartville, 9:15 am-2 pm</i>)	June 29, 2016
Independence Day Holiday (Office Closed)	July 4, 2016