

## **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 16, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve April, 2013 treasurer's report
- III. Consent Agenda
  1. Secretary's Report – April 11, 2013 Regular Meeting Minutes
  2. Payment of State Cost Share Contract FY12-13 Mark Oeltjen, Farmstead Windbreak, in the amount of \$432.00
  3. Payment of State Cost Share Contract FY12-16 Ryan Montgomery, Farmstead Windbreak, in the amount of \$632.00
  4. Payment of State Cost Share Contract FY12-07 Steve McCallson, Farmstead Windbreak, in the amount of \$724.25
  5. *Payment of State Cost Share Contract FY12-15 Karroll Gudmundson, Farmstead Windbreak in the amount of \$184.00*
  6. *Payment of State Cost Share Contract FY12-09 Lyle Meldahl, Grassed Waterway, in the amount of \$483.75*
  7. *Payment of State Cost Share Contract FY12-14 Dan Ruesink, Farmstead Windbreak, in the amount of \$528.00*
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
    - a. Tree Program Summary
    - b. 2013-2014 Tree Program Pricing
  3. Administrator's report
    - a. Root River Citizen Conversations update
    - b. Zoning letter re: tree clearing permits
    - c. Sentinel Watershed meeting report

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- d. BWSR Grants Verification site visit
- e. LSP STRIPS tour
- f. *FY14 Farm Bill Assistance Grant Request*
4. NRCS report
5. County Report

### V. Old Business

1. Consider *Amendment to State Cost Share Contract FY11-20 Mark Fishbaugher* extending the completion date from June 1, 2013 to December 1, 2013
2. Consider Board concurrence with NRCS Technical Approval Authority for Ecological Services for Dean Thomas, Grazing Specialist
3. *Consider amendment to State Cost Share Contract FY12-10 Rodney Koliha increasing the cost share from \$945.00 to \$4,923.00 due to the addition of tile support for the grassed waterway and extending the completion date to June 30, 2014*
4. *Consider amendment to May 17, 2012 Board Meeting Minutes*

### VI. New Business

1. Approve length of service increase for employee #23012 from Gr. 5, Step 4 to Gr. 5, Step 5 effective June 1, 2013 as recommended by the Administrator.
2. Consider Addendum 2 to subcontract with the University of Minnesota Center for Changing Landscapes and authorize Administrator to sign
3. Review list of nominees from the staff for Outstanding Conservationist
4. Consider Resolution 13-01 Administrative Funding for Ag BMP Loan Program
5. Consider Resolution 13-02 Ag BMP Loan Program Loan Cap
6. *Consider Resolution 13-03 Local Input for CRP Revisions*
7. *Consider Resolution 13-04 Extend Cover Crop Haying, Grazing and Harvesting Deadline to Avoid Affecting Eligibility for Federal Crop Insurance*
8. *Consider Resolution 13-05 Local Ecotype Seed for CRP Native Plantings*
9. Consider Conservation Champions application
10. *Consider State Cost Share Contract FY12-20 Feine Farms Partnership, Grassed Waterway, in the amount of \$960.00*
11. *Consider bid from Pamela Ristau CPA in the amount of \$3,400.00 for audit services for calendar year 2012*
12. *Consider State Cost Share Contract FY12-21 Claire Olstad, Terrace with Underground Outlet, in the amount of \$2,440.00 using \$515.12 from FY12 funds and \$1,924.88 from FY13 funds.*

### VII. Accounts Payable

1. Approve May, 2013 accounts payable

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2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Item

MASWCD Leadership Institute Registration Materials

### Upcoming Events and Meetings

Memorial Day Holiday (office closed)

May 27, 2013

Forestry Committee Meeting

June 6, 2013

Regular Board Meeting (Wednesday)

June 12, 2013