
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 17, 2018

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve April, 2018 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – April 12, 2018 Regular Meeting Minutes
 2. Payment of Conservation Practice Assistance Contract FY18-02 Charles and Mary Stackhouse, Well Decommissioning, in the amount of \$1,000.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Roadside integrated management project update
 - b. Conservation Corps Minnesota Apprentice
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider Operational Policy Handbook revisions to State Cost Share Policy
 2. Consider Lease 12249 with MN DNR for July 1, 2018 to June 30, 2020
 3. Consider closeout of FY14 Conservation Planning Grant *Account* and transfer \$828.29 to District *Account* for overhead costs
 4. Consider SWCD Board Comment Letter for PRAP Report
 5. Review of Soil Erosion complaint process
 6. Discuss review process for Environmental Assessment Worksheets (EAWs)
 7. Consider MDA Noxious Weed Grant Amendment to move \$500.00 in the budget to outreach activities

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8. Consider authorizing Administrator to accept bids for Japanese hops control contract and award the bid in collaboration with MDA and DNR staff
9. Consider Building Committee recommendations regarding office space discussion with NRCS

VI. New Business

1. Consider District Summer Construction Conservation Practice Assistance Contract SC17-03 Rodney Koliha, Grassed Waterway, in the amount of \$1,059.50
2. Consider Healthy Forests for Healthy Water Contract 2018-1-RP, Kristin Washburn, 3200' Forest Road Improvement, in the amount of \$6,400.00.
3. Consider Fillmore SWCD Resolution 18-01 Crop Insurance Reduction Incentive for Planting Cover Crops
4. Consider donation to Fillmore County 4-H Federation
5. *Consider FY2017 Local Capacity Grant Conservation Practice Assistance Contract LC CS 17-02 Steve Eickhoff, Grassed Waterway, in the amount of \$3,644.00*
6. *Consider District Summer Construction Conservation Practice Assistance Contract SC17-05 Steve Eickhoff for Grassed Waterway, in the amount of \$1,630.00*
7. *Consider transfer of funds in the amount of \$1,000.00 from Special Projects Fund to Summer Construction Fund*
8. *Consider SE MN Water Resources Board 319 Feedlot VII Grant in the amount of \$30,600.00*
9. *Consider authorizing Chair to sign BWSR PRAP Grant Agreement in the amount of \$10,000.00*
10. *Consider authorizing Chair to sign contract with Sand Creek Workplace Wellness in the amount of \$10,000.00*
11. *Consider authorizing Chair to sign contract with Mower SWCD for 365 hours per year engineering technical assistance*

VII. Accounts Payable

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

VIII. Adjournment

IX. Informational Item

MAWQCP 1st Quarter Update – Mark Root

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Upcoming Events and Meetings

SWCD Supervisor Filing Period	May 22 – June 5, 2018
MN Environmental Initiative Award, Field to Stream	May 23, 2018
Memorial Day Holiday (Office Closed)	May 28, 2018
Statement Opening and Check Review (Friday)	June 1, 2018
Root River 1W1P Policy Committee	June 11, 2018
Forestry Committee meeting	June 12, 2018
Regular Meeting	June 14, 2018
Dairy Night on the Farm-Roadside Dairy	June 16, 2018
<i>Fillmore County Cattlemen's Steak Fry-5 pm</i>	<i>June 18, 2018</i>