

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, November 14, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve October, 2013 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – October 16, 2013 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. BWSR Board vacancy information
 - b. *Discussion topics for legislators at December meeting*
 - c. *U of M Cattle Pond Bacteria Study*
 - d. *Grant opportunities: BWSR, Bush Foundation*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Discuss health insurance options (Margo Dennesen, Innovo Benefits, will join us by phone to answer questions.)
 2. Discuss windbreak program
 3. Consider renewal option for DNR lease
 4. *Discuss donation for MASWCD Auction at the State Convention*
- VI. New Business
 1. Consider NACD dues for 2014
 2. Consider payment of MACDE dues for 2014 (9 employees @ \$20)

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

3. Consider Clean Water Fund Cost Share Contract FY13-1 Steve Oian, Manure Waste Storage, in the amount of \$164,403.00 for construction of the facility and \$8,000.00 for private technical assistance services for a total of \$172,403.00
4. Consider Feedlot V Grant Cost Share Contract F5G-07 Payment to Dean Richards, Feedlot Runoff Control, in the amount of \$15,000.00
5. Discuss planning meeting
6. Discuss recognition luncheon
7. Consider approval to apply for Cover Crop Champions Grant
8. Consider attendance and expenses for Nutrient Management Specialist at Minnesota Short Course December 10-12, 2013
9. Discuss newspaper insert
10. *Consider State Cost Share Contract FY13-13 Brian Hazel, Terrace Restoration, in the amount of \$2,250.00*

VII. Accounts Payable

1. Approve November 2013 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Veterans Day Holiday (office closed)	November 11, 2013
Thanksgiving Day Holiday (office closed)	November 28, 2013
MASWCD Convention	December 1-3, 2013
Regular Meeting	December 17, 2013
Christmas Day Holiday (office closed)	December 25, 2013