
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 15, 2018

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve October, 2018 treasurer's report
- III. Consent Agenda
 - 1. Secretary's Report – October 11, 2018 Regular Meeting Minutes
 - 2. Secretary's Report – October 11, 2018 Special Meeting Minutes
 - 3. Payment of Fillmore SWCD Cover Crop Incentive Program, FY18-02 Chris Schultz, Year 2, 35 acres, in the amount of \$1,400.00
 - 4. Payment of Conservation Assistance Contract FY17-01, Dennis Severson, Grassed Waterway, in the amount of \$1,380.00
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. MASWCD State Convention information
 - b. Roadside management project update
 - c. *Minnesota Land Trust Blufflands Easement Program*
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Consider Supplemental Lease Agreement with C&G Properties for SWCD office space in the amount of \$1,675.00 per month for January 1 to December 31, ~~2019~~ *2020*
 - 2. Consider contract amendment with Willis Goll to extend end date to December 31, 2018

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3. Consider amendment to FSP Conservation Practice Assistance Contract BC16-03 Steve Oian, Grassed Waterway, extending the completion date to June 30, 2019 due to wet conditions
4. Review 2019 budget
5. *Consider additional services and costs for Sand Creek Workplace Wellness*

VI. New Business

1. Consider agreement with the SE MN Water Resources Board for the Southeast Volunteer Nitrate Monitoring Network in the amount of \$2,000.00
2. Consider Conservation Corps Clean Water Funds Crew Labor application for Japanese hops treatments
3. Consider FY2019 NACD Dues
4. Consider Conservation Practice Assistance Contract FY18-04, Steve Canterbury, Well Decommissioning, in the amount of \$1,000.00
5. Discuss Annual Planning Meeting
6. Discuss Recognition Luncheon/Meal
7. *Consider Agreement for Organizational Management Consulting Services with Springsted Inc. in the amount of \$6,515.00*
8. *Consider 319 Feedlot VII Grant Cost Share Assistance Contract F7G-03 Jordan Hanson, Stacking Slab / Clean Water Catch, in the amount of \$13,747.70*

VII. Accounts Payable

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

VIII. Adjournment

IX. Informational Item

BWSR Memorandum RE: SWCD Financial Statements and Audits

Upcoming Events and Meetings

Root River 1W1P Advisory Committee meeting	November 13, 2018
Thanksgiving Day Holiday (Office Closed)	November 22, 2018
Root River 1W1P Policy Committee meeting	November 28, 2018
Statement Opening & Check Review (Monday)	December 3, 2018
MASWCD Annual Meeting & Trade Show	December 9-11, 2018
Regular SWCD Board meeting, 8:30 am	December 13, 2018
BALMM	December 19, 2018
Christmas Day Holiday (Office Closed)	December 25, 2018
New Year's Day Holiday (Office Closed)	January 1, 2019