

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

Monday, November 16, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve October 2015 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – October 15, 2015 Regular Meeting Minutes
 2. Payment of Conservation Practice Assistance Contract FY15-08 Rick Ruberg, Grassed Waterway, in the amount of \$660.00
 3. Payment of Conservation Practice Assistance Contract FY14-10 Gary Hellickson, Terraces with Underground Outlets, in the amount of ~~\$3,949.50~~ \$3,875.50 using \$1,062.62 from FY14 funds and ~~\$2,886.88~~ \$2,812.88 from FY15 funds
 4. Payment of Feedlot Water Quality Management Contract FWQM FY14-1 Bob Biel, Waste Storage Facility, in the amount of \$149,633.00, plus \$600.00 for private engineer, and \$1,000.00 earnest money returned for a total payment of ~~\$150,633.00~~ \$151,233.00
 5. *Payment of Community Partners Stormwater Mini-Grant Contract, Harmony Library in the amount of \$18,750.00.*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. Conferences/trainings attended: Donna, Jennifer, Caleb
 3. Administrator's report
 - a. Employee Recognition for Rick Grooters for 30 years of service
 - b. Employee Recognition for Jennifer Ronnenberg for 5 years of service
 - c. Root River One Watershed, One Plan update
 - d. Ag Water Quality Certainty program promotion
 - e. *N BMP Outreach grant changes*

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4. NRCS report
5. County Report

V. Old Business

1. Discuss schedule for 2015 Employer HSA contributions to employees
2. Discuss BWSR Local Capacity Grant
3. Review proposed Windbreak Program policy revision

VI. New Business

1. Discuss Annual Planning meeting
2. Discuss Recognition Luncheon
3. Consider payment of MACDE dues for 2016 (9 employees @ \$20)
4. Consider MDA Joint Powers Agreement for Field to Stream Partnership funding for 2016-2017 and authorize Chair to sign
5. Consider approval to submit Conservation Corps Minnesota crew project applications
6. *Consider approval to submit Conservation Corps Minnesota apprenticeship site application*
7. *Consider Conservation Practice Assistance Contract Gerald Johnson, Terraces with underground outlet, in the amount of \$3,948.00*
8. *Consider BWSR 2016 Buffer Law & MAWQCP Grant Agreement in the amount of \$36,000.00*
9. *Consider approval of lease agreement with C&G Properties of Preston Inc. for August 1, 2016 to December 31, 2017 in the amount of \$16.50/sq. ft.*
10. *Consider payment to SE JPB Technical Service for Engineering Services for the Biel project in the amount of \$8,535.42*
11. *Consider final closeout of FY14 Feedlot Water Quality State Cost Share Grant*
12. *Consider approval of registration and expenses for Nutrient Management Specialist to attend Iowa State University 2015 Integrated Crop Management Conference, December 2-3, 2015 in Ames, Iowa*

VII. Accounts Payable

1. Approve November 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

Updated MASWCD Convention Agenda

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Upcoming Events and Meetings

Veteran/s Day Holiday (Office Closed)	November 11, 2015
Thanksgiving Day Holiday (Office Closed)	November 26, 2015
MASWCD Annual Convention	December 6-8, 2015
Regular Meeting	December 17, 2015
Christmas Day Holiday (Office Closed)	December 25, 2015
New Year's Day Holiday (Office Closed)	January 1, 2016