

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 16, 2017

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve October, 2017 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – October 13, 2017 Regular Meeting Minutes
 2. Payment of Fillmore SWCD 2017 Cover Crop Incentive Contract CC17-01, Phillip Hebrink, 91 acres, in the amount of \$2,730.00
 3. Payment of Fillmore SWCD 2018 Cover Crop Incentive Contract FY18-02, Chris Schultz, 35 acres, in the amount of \$1,400.00
 4. Payment of Fillmore SWCD 2017 Cover Crop Incentive Contract CC17-04, Mike D. Johnson, 50 acres, in the amount of \$1,500.00
 5. Payment of Fillmore SWCD 2017 Cover Crop Incentive Contract CC17-06, Andrew Borgen, 17.87 acres, in the amount of \$536.10
 6. Payment of SE MN Cover Crop Soil Health Incentive Contract F-LCCMR 16-03, Simon Farms, LLP, 90.07 acres, in the amount of \$4,043.24
 7. Payment of Fillmore SWCD 2018 Cover Crop Incentive Program Contract FY18-01, Joseph McCabe, 17 acres, in the amount of \$510.00
 8. Payment of Fillmore SWCD 2017 Cover Crop Incentive Contract CC17-03 Dan Montgomery, 52.83 acres, in the amount of \$1,584.90
 9. *Payment of Fillmore SWCD 2017 Cover Crop Incentive Contract CC17-05 Dan McKenna, 83.35 acres, in the amount of \$2,500.50*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. BWSR Academy report – Aaren Mathison, Donna Rasmussen
 3. Administrator's report
 - a. WCA Shared Services update
 - b. Noxious Weed Grant meeting
 - c. Soil Health funding update
 - d. BWSR updates

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4. NRCS report
5. County Report

V. Old Business

1. Review 2018 budget
2. Discuss distribution of 2017 plat books
3. Consider Amendment to FY14 Competitive Grants Program Grant Agreement (PO #3000004428) extending the expiration date to June 30, 2018
4. Consider payment of SE MN Cover Crop Soil Health Incentive Contract F-LCCMR 16-02 Travis Willford, 85.43 acres, in the amount of \$4,196.32

VI. New Business

1. Consider building lease with C & G Properties of Preston, Inc. – Chuck Aug
2. Discuss Annual Planning Meeting
3. Discuss Recognition Luncheon/Meal
4. Consider Local Capacity Grant Conservation Practice Cost Share Contract LC FY17-01 Chris Yule, Grade Stabilization Structure, in the amount of \$6,000.00
5. Consider payment of MACDE dues for 2018 (9 employees @ \$20.00)
6. Discuss and compile answers for NACD's Conservation District Survey
7. Consider sponsorship of Soil Health Workshops with Ray Archuleta in cooperation with Land Stewardship Project and neighboring SWCDs
8. *Consider Conservation Corps Minnesota funding application(s) for 2018*
9. *Consider approval for registration and related expenses for Nutrient Management Specialist to attend Iowa State Integrated Crop Management Conference Nov. 29-30, 2017, in Ames, IA*

VII. Accounts Payable

1. Approve November, 2017 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Thanksgiving Day Holiday (Office Closed)	November 23, 2017
Statement Opening and Check Review (Friday)	December 1, 2017
MASWCD Annual Convention	December 3-5, 2017
Regular Board Meeting	December 14, 2017
Christmas Day Holiday (Office Closed)	December 25, 2017
New Year's Day Holiday (Office Closed)	January 1, 2018
Regular Meeting	January 11, 2018
Martin Luther King, Jr's Holiday (Office Closed)	January 15, 2018
Root River One Watershed, One Plan Policy Committee	January 22, 2018