

## **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 17, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve October, 2016 treasurer's report
- III. Consent Agenda
  1. Secretary's Report – October 13, 2016 Regular Meeting Minutes
  2. Payment of SWCD 2016 Cover Crop Incentive Program Contract CC-16-01 Corey Vang, Cover Crops, 98.66 acres, in the amount of \$2,959.80
  3. Payment of SWCD 2016 Cover Crop Incentive Program Contract CC-16-04 Arden Vang, Cover Crops, 73.16 acres, in the amount of \$2,194.80
  4. Payment of SWCD 2016 Cover Crop Incentive Program Contract CC-16-03 Phillip Kahoun, Cover Crops, 100 acres, in the amount of \$3,000.00
  5. Payment of Root River FSP Cover Crop Incentive Program Conservation Practice Assistance Contract BC-CC-16-01 Carter Lee, 23 acres cover crop, in the amount of \$690.00
  6. *Payment of FSP Phase II Implementation Conservation Assistance Practice Contract CC 16-09 Lynn Scheevel, Grassed Waterway, in the amount of \$2,344.50*
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Root River 1W1P update
    - b. Flood damage update
    - c. Retiring supervisors' recognition
    - d. 75<sup>th</sup> Anniversary celebration ideas
  4. NRCS report
  5. County Report

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### V. Old Business

1. Discuss distribution of 2016 plat books
2. Consider scheduling for 2017 Employer HSA contributions to employees
3. Review 2017 Proposed Budget
4. *Consider payment of LCCMR Cover Crop Incentive Program Conservation Assistance Contract F-LCCMR 16-02 Travis Willford, 85.43 acres, in the amount of \$4,196.32*
5. *Consider amendment to FSP Phase II Implementation Conservation Practice Assistance Contract CC16-10 Dave Scheevel, Milk House Waste Treatment System extending the completion date to September 1, 2017*
6. *Consider amendment to FSP Phase II Implementation Grant Conservation Assistance Contract BC 16-04 Carter Lee, Grassed Waterways, increasing the amount of the contract by \$9,000.00 to \$27,000.00 because the cost share estimate was approved before the final design was completed*
7. *Consider amendment to Conservation Practice Assistance Contract FY15-09, Rick Hansen, Grassed Waterways, extending the completion date to December 31, 2016*
8. *Consider cancellation of FSP Phase II Implementation Grant Conservation Practice Assistance Contract BC-CC-16-02 Steve Oian, Cover Crops*
9. *Consider amendment to FSP Phase II Implementation Conservation Practice Assistance Contract BC 16-02 Truman Dahl, Grassed Waterways, extending the completion date to November 1, 2017*
10. *Consider amendment to FSP Phase II Implementation Conservation Practice Assistance Contract CC 16-05 Jerry Nagel, Grassed Waterway extending the completion date to November 1, 2017*

### VI. New Business

1. Consider \$500.00 payment to each of the following producers for conducting replicated nitrogen rate and timing studies on their farms:

Dan Gehling	72671 235 <sup>th</sup> Street	Grand Meadow, MN 55936
Dave Mensink	17644 Lonesome Road	Preston, MN 55965
Bruce Dornink	15959 County Rd 17	Preston, MN 55965

2. Discuss Annual Planning Meeting
3. Discuss Recognition Luncheon
4. Consider payment of MACDE dues for 2017 (9 employees @\$20)
5. Consider approval of registration and expenses for Nutrient Management Specialist to attend Iowa State University 2016 Integrated Crop Management Conference, November 30-December 1, 2016 in Ames, Iowa

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6. Consider payment of 319 Feedlot VI Cost Share Assistance Contract F6G-05  
Jodi Miller, Feedlot Run-off Control, in the amount of \$3,850.25
7. Consider approval for Chair to sign Joint Powers Agreement for MN Dept. of Ag  
Township Testing Program (see enclosed work plan and budget)
8. Consider approval for Administrator to submit 2017 application for  
Conservation Corps Apprenticeship Academy
9. *Consider approval of Work Plan and Budget Amendment to the MDA SE MN  
Nitrogen BMP Outreach Program to continue the project to December 31, 2017*

### VII. Accounts Payable

1. Approve November, 2016 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

#### Upcoming Events and Meetings

Thanksgiving Day Holiday (office closed)	November 24, 2016
Supervisor Statement Opening (Thursday)	December 1, 2016
MASWCD Annual Convention	December 4-6, 2016
Christmas Day Holiday observed (office closed)	December 26, 2016
New Year's Day Holiday observed (office closed)	January 2, 2017
Martin Luther King, Jr. Day Holiday (office closed)	January 16, 2017