
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, October 11, 2018

8:30 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve *September 2018* treasurer's report
 2. Approve *July – September, 2018 Supervisor's vouchers*
- III. Consent Agenda
 1. Secretary's Report – September 20, 2018 Regular Meeting Minutes
 2. Payment of Fillmore SWCD 2018 Cover Crop Incentive Program Contract FY18-01 Joseph McCabe, year 2, in the amount of \$510.00
 3. Payment of Root River Field to Stream Partnership Cover Crop Incentive Contract BC-CC-18-01 Carter Lee, 26.5 acres, in the amount of \$794.70
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. BALMM meeting report: Clean Water Accountability Report
 - b. BWSR Conservation Planning Initiative for Torkelson Creek watershed
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider GRT-EJ-Fillmore 140274 Amendment 2 for MDA Noxious Weed Grant extending the expiration date to June 30, 2019
 2. Consider contract amendment with Stantec extending expiration date from November 5, 2018, to June 5, 2019
- VI. New Business

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1. Consider selection of proposal for Compensation and Classification Study per recommendation from Personnel Committee
2. Consider Fillmore SWCD application for 2019 Noxious Weed Grant
3. Consider attendance at MASWCD Convention, December 9-11, 2018
4. *Consider 2019 Tree Order Form Pricing*
5. *Consider re-investment of CD **1711 which matures on October 18, 2018*
6. *Review resolutions (Turn in completed ballots)*

VII. Accounts Payable

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

VIII. Adjournment

IX. Informational Item

MASWCD Resolution Packet

Upcoming Events and Meetings

SWCD Prairie Walk and Seed Collection	October 10, 2018
Root River 1W1P Planning Work Group	October 23, 2018
BWSR Academy, Breezy Point, Brainerd	October 29-31, 2018
Statement Opening and Check Review (Thursday)	November 1, 2018
Resolution Ballot Due To MASWCD	November 1, 2018
Veterans Day Holiday (Observed) (Office Closed)	November 12, 2018
Root River 1W1P Advisory Committee	November 13, 2018
Regular Meeting	November 15, 2018
Thanksgiving Day Holiday (Office Closed)	November 22, 2018
Root River 1W1P Policy Committee	November 28, 2018
MASWCD Convention	December 9-11, 2018