

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 13, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve September, 2016 treasurer's report
 2. July-September, 2016 Supervisor's vouchers
- III. Consent Agenda
 1. Payment of SWCD 2016 Cover Crop Incentive Program Contract CC-16-02 Brit Schriever, Cover Crops, 64.19 acres, in the amount of \$1,925.70
 2. Payment of SWCD 2016 Cover Crop Incentive Program Contract CC-16-05 Jerry Bergey, Cover Crops, 43.0 acres, in the amount of \$1,720.00
 3. Payment of SE MN Cover Crop Soil Health Contract F-LCCMR16-03 Simon Farms LLP, Cover Crops, 90.07 acres, in the amount of \$4,043.24
 4. *Payment of Fillmore SWCD 2016 Cover Crop Incentive Program Contract CC-16-07 Luke McCabe, Cover Crops, 32.52 acres, in the amount of \$975.60*
 5. *Payment of Fillmore SWCD 2016 Cover Crop Incentive Program Contract CC-16-06 David McCabe, Cover Crops, 100.0 acres, in the amount of \$3,000.00*
- IV. Reports
 1. Supervisor activity report
 - a. MASWCD Area 7 recognition of retiring Supervisors
 2. Staff reports
 3. Administrator's report
 - a. Root River 1W1P update
 - b. Plat books
 - c. WCA shared position update
 - d. Regional discussion about organizational collaboration
 - e. MDA Targeted Township Testing Program
 - f. Flood damage reporting to BWSR
 4. NRCS report

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5. County Report

V. Old Business

1. Consider approval for Chair to sign Secretary's Report from September 14, 2016 Board Meeting
2. Consider approval of Secretary's Report from the September 14, 2016 Regular Board Meeting
3. Consider payment of SE MN Cover Crop Soil Health Contract F-LCCMR16-01 Brian Hazel, 46.22 acres, Cover Crop, in the amount of \$2,270.33
4. Consider purchase of replacement vehicle
5. *Consider Healthy Forests for Healthy Water contract 2014-3-R Amendment 4, Scott and Pam Nielsen, to increase to 14.1 acres in the amount of \$4,582.50.*
6. *Consider payment of Healthy Forests for Healthy Water contract 2014-3-R, Scott and Pam Nielsen, in the amount of \$4,582.50.*

VI. New Business

1. Review resolutions. **(REMEMBER TO BRING YOUR COMPLETED BALLOTS.)**
2. Consider attendance to MASWCD Annual Convention, December 4-6, 2016
3. Consider District contribution to employee HSAs per recommendation of Personnel Committee
4. Consider FY2017 Buffer Implementation Grant Request for \$30,000.00
5. Consider 2016 NACD dues
6. Consider transfer of \$12,846.68 from MDA RR Small Watershed Project-2 to District for admin and expenses to close the account
7. Consider FSP Phase II Implementation Grant Conservation Practice Assistance Contract BC16-04 Carter Lee, Grassed Waterways, in the amount of \$18,000.00
8. *Consider sales pricing for 2016-2017 tree program*
9. *Consider Fillmore SWCD Cover Crop Incentive Program Conservation Practice Assistance Contract CC-16-09 Mark Spande, Cover Crops, 102.54 acres, in the amount of \$3,000.00*
10. *Consider FSP Phase II Implementation Grant Cover Crop Incentive Program Conservation Practice Assistance Contract BC-CC-16-02 Steve Oian, Cover Crops, 30 acres, in the amount of \$900.00*
11. *Consider Healthy Forests for Healthy Water contract 2016-2-RP, Richard Anderson, Pond Cleanout in the amount of \$1,500.00*
12. *Consider approval for out of state travel for Administrator to LaCrosse, WI, for Friends of the LaCrosse Marsh meeting presentation about Root River 1W1P*
13. *Consider Contract with Johnny Micheel for Services to Write Forest Stewardship Plan for 306 acres and compensation not to exceed \$3,060.00*

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VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Columbus Day Holiday (Office Closed)	October 10, 2016
BALMM	October 19, 2016
New Farmer U, Eagle Bluff	October 22, 2016
BWSR Academy	October 24–26, 2016
Statement Opening & Check Review (Tuesday)	November 1, 2016
<i>BWSR Southern Region Committee, 1W1P presentation</i>	<i>November 4, 2016</i>
Veteran's Day Holiday (Office Closed)	November 11, 2016
Regular Meeting	November 17, 2016
<i>Clean Water Council, 1W1P presentation</i>	<i>November 21, 2016</i>
Thanksgiving Day Holiday (Office Closed)	November 24, 2016
MASWCD Annual Convention	December 4-6, 2016
<i>BWSR Board meeting, 1W1P approval</i>	<i>December 14, 2016</i>
Regular Meeting	December 15, 2016
Christmas Day Holiday Observed (Office Closed)	December 26, 2016
New Year's Day Holiday Observed (Office Closed)	January 2, 2017