

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

Friday, October 13, 2017

8:30 a.m.

USDA Service Center

FSA Conference Room

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve September 2017 treasurer's report
 2. *Approve Supervisor's vouchers for July-September, 2017*
- III. Consent Agenda
 1. Secretary's Report – September 18, 2017 Special Meeting Minutes
 2. *Payment of SWCD Summer Build Contract SC17-01 Beverly J. Mensink Revocable Trust, Temporary Cover, in the amount of \$211.90*
 3. *Payment of SWCD 2017 Cover Crop Incentive Program Contract CC17-02 Brian Erickson, Cover Crops, 39.28 ac, in the amount of \$1,178.40*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. MASWCD Fall Meeting report
 - b. NRCS agreements approved and signed
 - c. MDA noxious weed grants available
 - d. 75th anniversary activities
 - e. *DNR CWD plans for Conservation Building*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval for Vice-chair to sign Secretary's report from September 14, 2017 Regular Board Meeting
 2. Consider approval of Secretary's Report from September 14, 2017 Regular Board Meeting

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3. Clarify the intent of motion from September 14th meeting regarding the signing of Cover Crop Contracts (*Motioned by Willford seconded by Tesmer to approve the MN BWSR FY2018 & 2019 SWCD Programs and Operations Grant Agreement in the amount of \$218,844.00 delegating authority to the Administrator to sign Cover Crop Cost Share Contracts until October 12, 2017 and the board signing the contracts after that date.*)
4. Consider health insurance coverage policy for 2018
5. Consider payment of LCCMR Cover Crop Contract F-LCCMR 16-01, Brian Hazel, 46.22 acres, in the amount of \$2,270.33

VI. New Business

1. Review resolutions. **(REMEMBER TO BRING YOUR COMPLETED BALLOTS.)**
2. Consider Healthy Forests for Healthy Water Contract 2017-6-R, Geoff Halverson, Invasive Species Management-Heavy (12.0 acres) in the amount of \$3,900.00
3. Consider FY2018 NACD Dues
4. Consider approval of Cover Crop Contracts signed by Administrator:
Root River Field to Stream Cover Crop Incentive as listed:

BC-CC17-01	Carter Lee	30 Acres	\$900.00
BC-CC17-02	Steve Oian	30 Acres	\$900.00
CC-CC17-04	Derek O'Connor	30 Acres	\$900.00
CC-CC17-05	Todd Hendrickson	30 Acres	\$900.00

5. Consider length of service step increase for Employee #23030 to Grade 8, Step 3, effective October 27, 2017, per recommendation of the Administrator
6. Consider approval of Cover Crop Contracts signed by Administrator:
Fillmore SWCD FY2018 3 Year Cover Crop Incentive as listed:

FY18-01	Joseph McCabe	17 acres	\$1,530.00
FY18-02	Chris Schultz	35 acres	\$4,200.00

7. Consider Technical Assistance percentage from FY2018 & FY2019 State Cost Share Grant
8. Consider payment of 319 Feedlot Grant VI Cost-Share Assistance Contract Shawn Bergey, Milk House Waste System, in the amount of \$4,325.00
9. Consider attendance at MASWCD Annual Convention, December 3-5, 2017
10. Consider investment of 2018 Local Capacity Services Funds in the amount of \$100,000.00 and the 2018 Buffer Law Funds in the amount of \$30,000.00 into the Money Market Account at 1.10%

VII. Accounts Payable

1. Approve October, 2017 accounts payable

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2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Columbus Day Holiday (Office Closed)

October 9, 2017

BALMM

October 18, 2017

BWSR Academy, Cragun's, Brainerd

November 1-3, 2017

Statement Opening & Check Review (Wednesday)

November 1, 2017

Veteran's Day Holiday (Observed) (Office Closed)

November 10, 2017

Regular Board Meeting

November 16, 2017

Thanksgiving Day Holiday (Office Closed)

November 23, 2017