

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 15, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve September, 2015 treasurer's report
 2. July–September, 2015 Supervisor's vouchers
- III. Consent Agenda
 1. Secretary's Report – September 14, 2015 Regular Meeting Minutes
 2. Payment of Healthy Forests for Healthy Water Contract 2015-2-RP, Richard Bovy, Crop Tree Release, in the amount of \$3,052.50
 3. Payment of Healthy Forests for Healthy Water Contract 2014-2-R, Scott & Pam Nielsen, Forest Road Improvement, in the amount of \$3,468.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. 6th Grade Tour Report
 - b. Conservation Planning Course report-Anne, Caleb
 3. Administrator's report
 - a. Clarification of Longevity Pay policy
 - b. Soil erosion presentation at BWSR Academy
 - c. Root River One Watershed, One Plan update
 - d. MASWCD CRP funds
 - e. *Conservation Corps Minnesota grants available*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Continue discussion of District ~~Tree~~ *Windbreak* Program
 2. Continue discussion of State Cost Share policy

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3. Review of draft 2016 Proposed Budget

VI. New Business

1. Review resolutions. **(REMEMBER TO BRING YOUR COMPLETED BALLOTS.)**
2. Consider donation to Historic Forestville State Park in the amount of \$50.00 for use of park for 6th Grade Tour
3. Consider Health Savings Account contribution to employees' accounts
4. Consider approval and timing of step increase for Employee #23030 to Grade 8, Step 2 and end of probation effective October 27, 2015 per recommendation of Administrator
5. Consider 2016 NACD dues
6. Consider attendance to MASWCD Annual Convention, December 6-8, 2015
7. *Consider approval of letter of support for USDA Regional Conservation Partnership Program proposal for the Driftless Area from Trout Unlimited*

VII. Accounts Payable

1. Approve October, 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational

BWSR Local Capacity Grant eLINK request and report

Upcoming Events and Meetings

Columbus Day Holiday (office closed)	October 12, 2015
Regular Meeting	October 15, 2015
BWSR Academy	October 27-29, 2015
Statement Opening & Check Review (Monday)	November 2, 2015
Veteran's Day Holiday (Office Closed)	November 11, 2015
Regular Meeting (Monday)	November 16, 2015
Thanksgiving Holiday (Office Closed)	November 26, 2015
MASWCD Annual Convention	December 6-8, 2015
Regular Meeting	December 17, 2015
Christmas Day Holiday (Office Closed)	December 25, 2015
New Year's Day Holiday (Office Closed)	January 1, 2016