

## **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

Wednesday, October 16, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve September 2013 treasurers report
- III. Consent Agenda
  1. Secretary's Report – September 12, 2013 Regular Meeting Minutes
  2. Approve July – September 2013 supervisors vouchers
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
    - a. Update on feedlot projects-Anne
    - b. *6<sup>th</sup> Grade Tour Report*
  3. Administrator's report
    - a. ~~MDA lease renewal update~~
    - b. Fencing for Conservation Building property
    - c. Clean Water Fund Grant applications
    - d. Workshops for women landowners
  4. NRCS report
  5. County Report
- V. Old Business
  1. Review resolutions. (Please remember to bring your completed ballots.)
  2. Consider amendment to Stormwater Mini-Grant application budget for Kingsland Courtyard Rain Gardens from \$1800.00 to \$2180.00
  3. *Consider MDA/DNR lease renewal proposal*
- VI. New Business
  1. Consider investment of FY2014/2015 SWCD Program and Operations Grant Funds in the amount of \$46,526.00

## **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](http://www.fillmoreswcd.org)

2. Consider sponsorship for statewide videoconference sponsored by Grazing Lands Conservation Association and Sustainable Farming Association
3. Authorize attendance to the MASWCD Annual Convention December 1-3, 2013
4. Consider quote for topper for 2013 Chevy Silverado from Crescent Covers
5. Consider closeout of 2011 BWSR MRBI Technical Assistance Grant
6. Consider transfer of \$1,000.00 to Designated Computer and Equipment Account from District Funds
7. Consider transfer of \$500.00 to Designated District Building Maintenance Account from District Funds
8. Consider transfer of \$23,219.00 to Designated Vehicle Replacement Fund from District Funds
9. Consider transfer of \$1,000.00 to Designated Three Month Operating Expense Account from District Funds
10. Consider transfer to \$1,000.00 to Designated Special Projects Account from District Funds
11. *Consider vehicle purchase*
12. Consider changing December meeting date
13. Review health insurance information
14. *Consider \$200.00 contribution towards Area 7 Calendar*
15. *Consider State Cost Share Contract FY13-12 Sam Arnold, Farmstead Windbreak, in the amount of \$363.50*

### VII. Accounts Payable

1. Approve October 2013 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Items

MASWCD Annual Meeting Items

#### Upcoming Events and Meetings

|   |                       |
|---|-----------------------|
| Root River Landscape Plan Field Days, 1-4 pm            | October 12 & 26, 2013 |
| BALMM   | October 16, 2013      |
| Local Water Management Plan Citizens' Committee meeting | October 22, 2013      |
| BWSR Academy  | October 28-30, 2013   |
| Veterans Day Holiday (office closed)                    | November 11, 2013     |
| Regular Board Meeting                                   | November 14, 2013     |
| Thanksgiving Holiday (office closed)                    | November 28, 2013     |
| MASWCD Annual Convention                                | December 1-3, 2013    |