

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 16, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve September 2014 treasurers report
- III. Consent Agenda
 1. Secretary's Report – September 11, 2014 Regular Meeting Minutes
 2. Secretary's Report – October 6, 2014 Special Meeting Minutes
 3. Approve July – September, 2014 supervisors vouchers
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. 6th Grade Tour Report
 3. Administrator's report
 - a. BWSR Senior Management Team tour report
 - b. Area meeting report
 - c. Root River One Watershed, One Plan update
 - d. Healthy Forests for Healthy Water program update
 - e. MDA Joint Powers Agreements
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review resolutions. **(Remember to bring your completed ballots.)**
 2. Consider amendment to State Cost Share Contract FY13-14 Donna Cooper, Grassed Waterway, extending the completion date to May 30, 2015 due to construction delays
 3. Consider policy for Board member participation in a webinar
 4. Consider health insurance policy for 2015

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5. *Discuss plat book distribution policy*
6. *Consider payment of State Cost Share Contract FY14-06 Steve McCallson, Water and Sediment Basin, in the amount of \$5,000.00*

VI. New Business

1. Authorize attendance to MASWCD Annual Convention December 7-9, 2014
2. Consider NACD dues to be paid in 2015
3. *Consider payment of 319 Feedlot Grant Cost Share Assistance Contract F5G-14 Dave Tweeten, Feedlot Runoff Control, in the amount of \$15,000.00*
4. *Consider \$50.00 donation to MHS Forestville State Park for use of park for 6th Grade Tour*
5. *Consider sponsorship of MN GLCA 2014 video conference on December 12, 2014*

VII. Accounts Payable

1. Approve October 2014 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

Perennial Farm Tour Report

Upcoming Events and Meetings

BALMM meeting	October 15, 2014
Root River One Watershed, One Plan meeting	October 22, 2014
BWSR Academy	October 27-29, 2014
Statement Opening and Check Review	November 3, 2014
Veteran's Day Holiday (Office Closed)	November 11, 2014
Regular Board Meeting	November 13, 2014
Thanksgiving Day Holiday (Office Closed)	November 27, 2014
Statement Opening and Check Review	December 1, 2014
MASWCD Annual Convention	December 7-9, 2014
December Board Meeting	December 11, 2014
Christmas Day Holiday (Office Closed)	December 25, 2014
New Year's Day Holiday (Office Closed)	January 1, 2015