
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, September 12, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve August 2013 treasurers report
- III. Consent Agenda
 - 1. Secretary's Report – August 13, 2013 Regular Meeting Minutes
 - 2. Payment of State Cost Share Contract FY13-03 Robert Doherty, Well Decommissioning, in the amount of \$912.50
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. Staff recognition
 - b. BWSR review of soil erosion experiences, observations, recommendations
 - c. MCIT Risk Management Training report
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1.
- VI. New Business
 - 1. Consider attendance and expenses for Fall Area 7 Supervisor/Employee meeting
 - 2. Consider attendance and expenses for 2013 BWSR Academy
 - 3. Consider approval of FY2014 SWCD Program and Operations Grant agreement in the amount of \$46,526.00

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4. *Consider percentage of Technical Assistance from FY2014 SWCD Program and Operations Grant Agreement*

5. Consider State Cost Share Contracts as listed:

FY13-10	Ryan Thon	Farmstead Windbreak	\$922.00 \$705.00
FY13-11	Matt Reiland	Farmstead Windbreak	\$638.00

6. Consider transfer of remaining funds in the Meadowlark Institute Grant to the District in the amount of \$493.38 for door prizes and color copies
7. Consider transfer of remaining funds in the Root River Landscape Plan to the District in the amount of \$1,499.95 for administrative costs
8. Consider transfer of remaining funds in the MDA Root River Small Watershed Project in the amount of \$11,902.00 for vehicle expenses and administrative costs
9. Consider length of service increase for employee #23018 from Grade 8, Step 3 to Grade 8, Step 4 effective September 22, 2013 as recommended by the Administrator.
10. Discuss October meeting date
11. Discuss vehicle replacement options
12. Discuss renewal of MDA office lease
13. Discuss Clean Water Fund application for Grazing Specialist position
14. *Consider amendment to extend subcontract with U of M Center for Changing Landscapes to December 31, 2013*
15. *Consider co-sponsoring meetings for non-operating women landowners with LSP*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Area 7 Supervisor/Employee Meeting, Eagle Bluff	September 16, 2013
6 th Grade Conservation Field Day, Forestville	September 18, 2013
Tap into the Root River Citizens' Group meeting	September 30, 2013
Columbus Day Holiday (Office Closed)	October 14, 2013
BALMM	October 16, 2013
Regular Board Meeting	October 17, 2013
2013 BWSR Academy	October 28-30, 2013