

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 14, 2017

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve August, 2017 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – August 17, 2017 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Technical training and certification update
 - b. Calendar dates to note
 - c. Meeting with county re: buffer law enforcement
 - d. East Willow E-3 structure rehab project update
 - e. WCA shared services update
 - f. *Watershed Specialist Training cancelled*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Discussion regarding September 18th health insurance meeting
 2. Consider amendment to HFHW contract 2017-2-RP, Butch Johnson, Reforestation in the amount of \$300 to extend completion date to June 1, 2018
 - ~~3.~~ Consider amendment to Conservation Practice Assistance Contract FY16-11, Kristin Washburn, Critical Area Seeding, increasing cost share by \$1,201.88 from ~~\$2,250.00~~ ~~\$3,450.00~~ to ~~\$3,451.88~~ ~~\$4,651.88~~

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4. Consider payment of Conservation Practice Assistance Contract FY16-11, Kristin Washburn, Critical Area Seeding, in the amount of ~~\$3,451.88~~ \$4,651.88

VI. New Business

1. Consider Fillmore SWCD 2017 Cover Crop Incentive Program Conservation Practice Assistance Contracts as listed:

CC17-04	Mike Johnson	Cover Crops	50 ac.	\$1,500.00
CC17-05	Dan McKenna	Cover Crops	83.35 ac.	\$2,500.50
CC17-06	Andrew Borgen	Cover Crops	17.87 ac.	\$ 536.10

2. Consider registration and lodging for staff to attend 2017 BWSR Academy
3. Consider Conservation Practice Assistance Contract FY17-03 Gary Hellickson, Terraces with Underground Outlet, in the amount of \$6,000.00
4. Consider 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.

VII. Accounts Payable

1. Approve September, 2017 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Plowville Exhibition, Mantorville	September 19, 2017
Sixth Grade Conservation Day, Forestville	September 20, 2017
MASWCD Area 7 Meeting, Supervisors and Staff	September 20, 2017
Special Board Meeting, 4:30 pm	September 18, 2017
Statement Opening & Check Review (Monday)	October 2, 2017
Columbus Day Holiday (office closed)	October 9, 2017
Regular Board Meeting	October 12, 2017
BWSR Academy, Cragun's, Brainerd	November 1-3, 2017