
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 20, 2018

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve August 2018 treasurer's report
- III. Consent Agenda
 1. Payment of Healthy Forests for Healthy Water Contract 2018-1-RP Kristin Washburn, Forest Road Improvement, in the amount of \$9,032.50
 2. Payment of District Summer Construction Conservation Practice Assistance Contract SC17-05 Steve Eickhoff for Grassed Waterway, in the amount of \$1,630.00
 3. *Secretary's Report – September 18, 2018 Special Board Meeting Minutes*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. MDA Noxious Weed Grant
 - b. Noxious Weed Grant Workshops
 - c. KFIL Ag Appreciation Breakfast
 - d. MASWCD Area 7 meeting
 - e. *Sand Creek report and follow up*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval for Chair to sign Secretary's Report from August 16, 2018 Regular Board Meeting
 2. Consider approval of Secretary's Report from August 16, 2018 Regular Board Meeting

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3. Consider Operational Policy Revision regarding Past Due Accounts Receivable
4. Consider cancellation of Local Capacity Cost Share Contract LC FY17-02, Steve Eickhoff, Grassed Waterway, in the amount of \$3,644.00
5. Consider FY16 BWSR Healthy Forests for Healthy Water Financial Report
6. Consider purchase of office chairs

VI. New Business

1. Consider FY2019 BWSR Clean Water Fund SWCD Local Capacity Services & Buffer Law Implementation Program Grant Agreement in the amount of \$130,000.00
2. Consider Root River Field to Stream Partnership Cover Crop Incentive Program Contract BC-CC-18-01 Carter Lee, 26.5 acres cover crops, in the amount of \$794.70
3. Consider authorizing Administrator to sign cover crop contracts until October 11, 2018.
4. Consider Monitoring Plan for Buffer Compliance Tracking
5. Consider registration and lodging for staff to attend 2018 BWSR Academy
6. Consider Local Capacity Cost Share Contract LC FY17-05, Wayne Pfremmer, Grade Stabilization Structure, in the amount of \$4,495.00
7. Consider Conservation Practice Assistance Cost Share Contract FY18-03, Brian Soland, Grade Stabilization Structure, in the amount of \$10,000.00

VII. Accounts Payable

1. Approve September 2018 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

SE Area VII MASWCD/MACDE Fall Meeting	September 17, 2018
Sand Creek Workplace Wellness Follow-up meetings	September 18, 2018
Sixth Grade Field Day, Forestville State Park	September 19, 2018
BALMM meeting	September 19, 2018
Statement Opening and Check Review, Monday	October 1, 2018
Columbus Day Holiday (Office closed)	October 8, 2018
<i>SWCD Prairie Walk</i>	<i>October 10, 2018</i>
Regular Meeting - 8:30 a.m.	October 11, 2018
BWSR Academy, Breezy Point, Brainerd	Oct 29-31, 2018