

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

Monday, September 14, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Presentation: MDA Field to Stream Partnership-Kevin Kuehner and Ron Meiners
- III. Treasurer's Report
 1. Approve August, 2015 treasurer's report
- IV. Consent Agenda
 1. Secretary's Report – August 20, 2015 Regular Meeting Minutes
- V. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. County Board budget meeting report
 - b. Root River One Watershed, One Plan update
 - c. *Information to date regarding \$100,000 annual SWCD funding; expansion of soil loss limits law statewide*
 - d. *Farm Bureau meeting regarding buffers, Sept. 21, 1:00 pm, Room 108*
 4. NRCS report
 5. County Report
- VI. Old Business
 1. Consider partial payment of Healthy Forests for Healthy Water Contract 2015-5-R, Thomas Ellingson, Crop Tree Release, in the amount of \$3,712.50
 2. Consider Conservation Practice Assistance Contract FY15-09 Dan Miller, Grassed Waterway, in the amount of \$757.71 (Tabled from August 20 meeting)
 3. Continue discussion of Personnel Committee items
- VII. New Business

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1. Discuss District funded Windbreak Program
2. Consider Community Partners Stormwater Mini-grant application from the Friends of the Root River in the amount of \$1,750.00 *and authorizing the Administrator to sign the grant agreement*
3. Consider Healthy Forests for Healthy Water contract 2015-6-R, Dayna Burtness, for 6.0 ac Pre-commercial Thinning (FSI) in the amount of \$1,200.00
4. Consider FY16 Clean Water Fund SWCD Buffer Implementation and MAWQCP Implementation Requests for \$30,000.00 and \$6,000.00, respectively
5. Consider request for transportation funding for Watershed Field Experience Grant
6. Consider Operational Policy Handbook revision of State Cost Share Policies
7. Consider November meeting date
8. *Consider Conservation Practice Assistance Contract FY15-09 Rick Hansen, Grassed Waterway, in the amount of \$1,338.00 using \$757.71 from FY2015 funds and \$580.29 from FY2016 funds*

VIII. Accounts Payable

1. Approve September, 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

IX. Adjournment

X. Informational Item

Minnesota Agricultural Water Quality Certification Program Operations

Upcoming Events and Meetings

Area 7 SE MASWCD Fall Meeting	September 15, 2015
SWCD Governance 101 Training, St. Cloud	September 16-17, 2015
Mower County Cover Crop Field Day	September 16, 2015
Root River One Watershed, One Plan Advisory Committee	September 21, 2015
<i>Farm Bureau Buffer Mtg., Room 108, Fillmore Co. Office Bldg.</i>	<i>September 22, 2015</i>
6 th Grade Conservation Day, Forestville State Park	September 23, 2015
Statement Opening & Check Review (Thursday)	October 1, 2015
Root River One Watershed, One Plan Policy Committee	October 5, 2015
Sinkhole Conference, Rochester	October 5-9, 2015
Columbus Day Holiday (Office Closed)	October 12, 2015
Regular Board Meeting	October 15, 2015
BALMM	October 21, 2015
BWSR Academy	October 27-29, 2015