

Fillmore Soil & Water Conservation District

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DISTRICT SPECIAL BOARD MEETING

Thursday, September 1, 2016

3:00 p.m.

USDA Service Center

FSA Conference Room

Preston, MN 55965

Agenda

I. Approval of Agenda

II. New Business

1. Consider approval of the following Fillmore SWCD Cover Crop Incentive Program Conservation Practice Assistance Contracts:

CC-16-05	Jerry Bergey	Cover Crops	43 acres	\$1,720.00
CC-16-01	Corey Vang	Cover Crops	98.66 acres	\$2,955.80
CC-16-04	Arden Vang	Cover Crops	73.16 acres	\$2,194.80

2. Consider AgBMP Loan Request for Mulhern Dairy LLP for \$95,000.00 for improvements to their manure handling
3. Consider investment of FY 2016 Targeted Watershed Grant funds in the amount of \$246,617.00 into the Platinum Money Market Account at Rushford State Bank at the current rate of .90% APY
4. *Consider Root River Field to Stream Partnership Cover Crop Incentive Program Conservation Practice Assistance Contract BC-CC-16-01 Carter Lee, Cover Crops, 30 acres, in the amount of \$900.00*
5. *Consider changing the date of the September meeting*

III. Accounts Payable

1. *Re-approve August, 2016 accounts payable with addition*

IV. Adjournment

Upcoming Events and Meetings

Regular Board Meeting	September 15, 2016
Area VII Fall Meeting, Goodhue	September 21, 2016
6 th Grade Conservation Tour, Forestville State Park	September 21, 2016
Regular Board Meeting	October 13, 2016