

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, November 18, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve October 2021 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – October 21, 2021 Regular Meeting Minutes
 2. *Final payment of Contract DW 19-01, Rodney Thompson, Cover Crop, in the amount of \$666.00 utilizing Drinking Water Protection in SE MN funds*
 3. *Payment of Contract RR1W1P 20-05, Vernon Diederich, Grassed Waterway, in the amount of \$6,588.00 utilizing 20-21 Root River Watershed Based Implementation funds*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Website
 4. NRCS report
 5. County Report
- V. Old Business
- VI. New Business
 1. Discuss District vehicle schedule
 2. Consider FY 2022 State of Minnesota Board of Water and Soil Resources Clean Water Fund SWCD Capacity Program & Buffer Law Implementation Program Grant Agreement in the total amount of \$149,844.00

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3. Consider FY 2022 State of Minnesota Board of Water and Soil Resources MN Conservation Reserve Enhancement Program (CREP) Outreach and Implementation Program Grant Agreement in the amount of \$6,000.00
4. Discuss Annual Planning Meeting
5. Discuss attendance at NACD Annual Meeting
6. Consider Representation Letter from Peterson Company Ltd for 2020 audit
7. 2020 Audit
8. *Consider amendment to contract DWP-WS-21-07, Ann Meldahl, Well Sealing, extending contract date from 12/31/2021 to 6/30/2022 utilizing the Drinking Water Protection in SE MN funds*
9. *Consider amendment to contract DWP-WS-21-10, Charles Lee, Well Sealing, extending contract date from 12/31/2021 to 6/30/2022 utilizing the Drinking Water Protection in SE MN funds*
10. *Consider resignation of Laura Christensen, District Administrator effective March 3, 2022*
11. *Consider Personnel Committee recommendation to post and advertise to fill the position of District Administrator*
12. *Consider amendment to contract DWP-WS-21-05, Maureen Baurner, Well Sealing, extending contract date from 12/31/2021 to 6/30/2022 utilizing the Drinking Water Protection in SE MN funds*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

SWCD State Managers Meeting - Baxter	November 9-10, 2021
Veterans Day Holiday – Office Closed	November 11, 2021
Fillmore SWCD Regular Board Meeting	November 18, 2021
Thanksgiving Holiday – Office Closed	November 25, 2021
Root River 1W1P Planning Workgroup Meeting	November 30, 2021
BALMM Meeting	December 15, 2021
Fillmore SWCD Regular Board Meeting	December 16, 2021
Christmas Holiday Observed – Office Closed	December 24, 2021