

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, October 21, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve September's 2021 treasurer's report
 2. *Consider approval of Chair to sign September's 2021 treasurer's report*
 3. Approve July - September 2021 Supervisors' Vouchers
- III. Consent Agenda
 1. Secretary's Report – September 16, 2021 Regular Meeting Minutes
 2. Secretary's Report – October 6, 2021 Special Meeting Minutes
 3. Payment of Contract DWPG-CP-2020-07, Kenneth Witt, Nitrogen Rate Incentives utilizing the Drinking Water Protection in SE MN grant in the amount of \$1,000.00
 4. *Payment of Contract DWP-WS-21-13, Dennis Miller, Well Sealing utilizing the Drinking Water Protection in SE MN grant in the amount of \$1,125.00.*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. 6th Grade Conservation Day
 - b. Prairie Walk Event
 - c. 2022 Local Capacity Update
 - d. Conflict of interest report
 4. NRCS report
 5. County Report
- V. Old Business

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VI. New Business

1. Consider employment status change and length of service step increase for Employee #23042 from Grade 3, Step 1 to Grade 3, Step 2 effective November 16, 2021
2. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-20, Kevin Voigt, Well Sealing, utilizing Drinking Water Protection in SE MN funds in the amount of \$1,500.00
3. Consider FY 2019 State of Minnesota Board of Water and Soil Resources 2019 SWCD Local Capacity and Buffer Law Implementation – Fillmore SWCD Grant Amendment, extending the 2019 – SWCD Local Capacity Services grant from 12/31/2021 to 12/31/2022
4. Review MASWCD Resolutions (turn in completed ballots)
5. Review PEIP Health Insurance renewal information
6. Consider 2022 District contributions to employee Health Savings Accounts
7. Consider payment up to \$1,050.00 for certification of the Fillmore SWCD Water Lab
8. Consider 2022 National Association of Conservation District dues in the amount of \$500.00
9. Consider Amendment to Root River 1W1P 2018-2019 BWSR CWF C18-5518 Sub-Agreement between Winona County Soil and Water Conservation District and Fillmore Soil and Water Conservation District extending the agreement date from October 31, 2021 to December 31, 2021
10. Tree program report
11. *Discuss including Nitrates to Fillmore SWCD Water Testing Laboratory accreditation*
12. *Consider payment and approval procedure for District credit cards*
13. *Consider Peterson Company Ltd. additional audit fees not to exceed \$500.00*

VII. Accounts Payable

1. Approve October 2021 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

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Upcoming Events and Meetings

Household Hazardous Waste Event	October 5, 2021
Special Fillmore SWCD Board Meeting	October 6, 2021
Columbus Day Holiday – Office Closed	October 11, 2021
MCIT Seminar – St. Cloud	October 13-14, 2021
Root River 1W1P Advisory Committee Meeting	October 18, 2021
Fillmore SWCD Regular Board Meeting	October 21, 2021
BWSR Academy	October 26-28, 2021
SE Area Managers Meeting	November 1, 2021
Root River WRAPS Scoping Meeting	November 3, 2021
Statewide SWCD Managers Meeting	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