

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, April 16, 2020

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Approve treasurer's report – December 2019
 - B. Approve treasurer's report – January 2020
 - C. Approve treasurer's report – February 2020
 - D. Approve treasurer's report – March 2020
 - E. Approve January-March 2020 Fillmore SWCD Board Vouchers
- III. Secretary's Report
 - A. Approve Secretary's Report – March 19, 2020 – Regular Meeting Minutes
- IV. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - D. NRCS report
 - E. County Report
 - F. *BWSR Report – Adam Beilke*
- V. Old Business
 - A. Consider Conservation Building lease scenarios
- VI. New Business
 - A. Consider one-time payment of additional dues to the Joint Powers Board, Technical Service Area 7 in the amount of \$2,500.00
 - B. Review Skills Matrix Worksheet for Ecological Sciences JAA for Laura Christensen

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- C. Consider length of service step increase for Employee #23039 from Grade 10, Step 4 to Step 5 effective May 6, 2020
- D. Consider revision to Operational Policy Handbook section, "Set Aside Payment for Summer Construction"
- E. Consider draft Fillmore Soil & Water Conservation District Telecommuting Policy
- F. Consider authorization of *District Administrator* to reinvest CD #43369 in the amount of \$77,783.44 for 36 months at the approved institution with the highest rate
- G. *Consider High School Conservation Scholarship recipient per recommendation of the Education Committee*
- H. *Consider sponsorship of 2020 Fillmore County Fair 4-H Awards*
- I. *Discuss MASWCD resolution ideas*
- J. *Consider Amendment to Conservation Practice Assistance Contract BC18-01 for Milford Paulson, adding 5.0 acres of pre-construction cover in the amount of \$750.00 using Field to Stream Partnership Phase II Implementation grant*
- K. *Consider Amendment to Conservation Practice Assistance Contract RR1W1P19-03 for Jacob Johnson, adding 6.0 acres of pre-construction cover in the amount of \$900.00 utilizing FY18 State Cost Share*
- L. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2020-01 Rockne West, Nitrogen Rate Trials in the amount of \$800.00 per plot per year over two years, totaling \$1,600.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*
- M. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2020-02 Kevin Tesmer, Nitrogen Rate Trials in the amount of \$800.00 per plot per year over two years, totaling \$1,600.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*
- N. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2020-03 Robert Lamprecht, Nitrogen Rate Trials in the amount of \$800.00 per plot per year over two years, totaling \$1,600.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*
- O. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2020-04 Glen Groth, Nitrogen Rate Trials in the amount of \$800.00 per plot per year over two years, totaling \$1,600.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*
- P. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2020-05 Philip Dick-Dick Living Trust, Nitrogen Rate Trials in the amount of \$800.00 per plot per year over two years, totaling \$1,600.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*

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- Q. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2020-06 Rick Ruberg, Nitrogen Rate Trials in the amount of \$800.00 per plot per year over two years, totaling \$1,600.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*
- R. *Consider closing meeting pursuant to Minn. Statute 13D.05, subd.2 (b) regarding possible termination of an employee during probationary period*

VII. Accounts Payable

- A. Approve April accounts payable
- B. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Local Workgroup Meeting (Zoom)	May 4, 2020
Tree Pick-Up	May 7 & 8, 2020
MFRC SE Landscape Committee Meeting	May 7, 2020
Fillmore SWCD Regular Board Meeting	May 21, 2020
Memorial Day – Office Closed	May 25, 2020
Root River 1W1P Planning Workgroup Meeting	May 26, 2020