

## **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, August 19, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve July 2021 treasurer's report
- III. Consent Agenda
  1. Secretary's Report – July 15, 2021 Regular Meeting Minutes
  2. Payment of Contract DWP-CP-2021-23 Todd Leiding, Split Rate Nitrogen Incentive utilizing Drinking Water Protection in SE MN funds in the amount of \$900.00
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Allocation request
  4. NRCS report
  5. County Report
- V. Old Business
- VI. New Business
  1. Consider length of service step increase for Employee #230341 from Grade 6, Step 2 to Step 3 effective September 16, 2021
  2. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-09 Darrell McCabe, Well Decommissioning utilizing Drinking Water Protection in SE MN grant funds in the amount of \$1,500.00
  3. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-12 Barbara Berge, Well Decommissioning utilizing Drinking Water Protection in SE MN grant funds in the amount of \$1,500.00

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4. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-13  
Dennis Miller, Well Decommissioning utilizing Drinking Water Protection in SE  
MN grant funds in the amount of \$1,500.00
5. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-14  
John Ackerman, Well Decommissioning utilizing Drinking Water Protection in SE  
MN grant funds in the amount of \$1,500.00
6. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-15  
John Ackerman, Well Decommissioning utilizing Drinking Water Protection in SE  
MN grant funds in the amount of \$1,500.00
7. Consider Amendment 2 to SWIFT Contract No. 153360/3000177929 between  
Fillmore Soil and Water Conservation District and the State of Minnesota for  
spring monitoring and rating curve development, extending the expiration date  
from June 30, 2022 to June 30, 2023 and increasing the total contract amount from  
\$3,000.00 to \$10,000.00
8. Consider authority of District Administrator to sign Amendment 2 to SWIFT  
Contract No. 153360/3000177929 via DocuSign
9. Consider Percent Based Conservation Practice Assistance Contract RR1W1P 20-05  
Vernon Diederich, Grassed Waterway utilizing 2020-2021 Watershed Based  
Funding in the amount of \$6,588.00
10. Consider Percent Based Conservation Practice Assistance Contract RR1W1P 20-04  
Scott Merkel, Grassed Waterway utilizing 2020-2021 Watershed Based Funding in  
the amount of \$2,572.20
11. *Discuss Conservation Building Resource Management Plan*
12. *Consider Flat Rate Based Conservation Practice Assistance Contract DW-21-03  
Travis Gatzke, Cover Crop utilizing FY19 Drinking Water Protection in SE MN in  
the amount of \$1,924.20*
13. *Consider appointment of Chair to sign the August 19, 2021 Board Meeting Minutes*

### VII. Accounts Payable

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

### VIII. Adjournment

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### Upcoming Events and Meetings

Fillmore SWCD Regular Board Meeting	August 19, 2021
SE Area Managers Meeting	August 23, 2021
Fillmore County Board Meeting – Allocation Request	August 24, 2021
Labor Day Offices Closed	September 6, 2021
Root River 1W1P Planning Workgroup Meeting	September 14, 2021
BALMM Meeting	September 15, 2021
Fillmore SWCD Regular Board Meeting	September 16, 2021
Root River 1W1P Policy Committee Meeting	September 20, 2021
SE Area Landscape Committee Meeting	September 27, 2021