

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 20, 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
- III. Secretary's Report –
- IV. Consent Agenda
 - A. Payment of District Conservation Practice Assistance Contract WB20-01 Todd Kappers, Farmstead Windbreak, in the amount of \$357.00
 - B. Payment of Watershed Based Funding Contract RR1W1P FY19-02 Anita Schissel, Grade Stabilization, in the amount of \$3,995.12
 - C. Payment of Local Capacity Contract LC FY18-05 Chris Boyum, Grade Stabilization, in the amount of \$5,872.53
 - D. *Payment of District Conservation Practice Assistance Contract FY19-01 Doug Lind, in the amount of \$4,645.48*
- V. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - 1. NRCS Grazing Management in SE MN Cooperation Agreement
 - 2. Area 7 Resolution Meeting recap
 - 3. Taranis aerial imagery services
 - D. NRCS report
 - E. County Report
- VI. New Business

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- A. Consider length of service step increase for Employee #23041 from Grade 6, Step 1 to Step 2 effective September 16, 2020, per recommendation of District Administrator
- B. Consider Memorandum of Agreement Between the United States Department of Agriculture, Natural Resources Conservation Service and State of Minnesota, Fillmore County Soil and Water Conservation District
- C. Consider Final Financial Report for Conservation Delivery 2020 grant P20-5015
- D. Consider payment of 2020 SEMACDE annual membership dues in the amount of \$90.00
- E. Consider Conservation Practice Assistance Contract LC FY18-07 Rob Wagner, Grade Stabilization Structure, in the amount of \$7,915.00
- F. Consider Conservation Practice Assistance Contract LC FY19-01 Paul Graff, Fence, Heavy Use Area Protection, in the amount of \$10,606.00
- G. Consider award of 2020 Graduating Senior Conservation Scholarship in the amount of \$500.00 to Tyler Raaen
- H. Consider Conservation Practice Assistance Contract RR1W1P19-07 Gerald Peter, Grade Stabilization, in the amount of \$6,820.89
- I. Consider Conservation Practice Assistance Contract RR1W1P19-09 Paul Ruen, Rock Lined Waterway, in the amount of \$15,937.54
- J. Consider Conservation Practice Assistance Contract LC FY19-02 Mike Keefe, Grade Stabilization, in the amount of \$13,635.58
- K. Consider Flat-Rate Conservation Practice Assistance Contract DW20-02 James Vagts, Cover Crop implementation of 30 acres/yr. at \$30/acre over a three-year period, in the amount of \$2,700.00
- L. Consider closing meeting pursuant to Minn. Statute 13D.05, subd.2 (b) regarding personnel discussions
- M. Consider use of Mason Schirmer for QuickBooks services at the rate of \$100 per hour up to 10 hours
- N. Consider approval of Contract for Services between Fillmore Soil and Water Conservation District and Brothers Up North, L.L.C. for the MDA Noxious Weed Grant in the amount of \$11,785.75
- O. *Consider Conservation Practice Assistance Contract RR1W1P 19-08 Steve Synder, Grade Stabilization and Lined Waterway, in the amount of \$49,073.53*
- P. *Consider additional reconciling services by Peterson Company Ltd. in the amount of \$800 - \$1,500*

VII. Accounts Payable

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

VIII. Adjournment

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Upcoming Events and Meetings

Root River 1W1P Policy Committee Meeting

August 24, 2020

Root River 1W1P Planning Workgroup Meeting

September 1, 2020

BALMM Meeting

September 16, 2020

Fillmore SWCD Regular Board Meeting

September 17, 2020