

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, December 17, 2020

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

Oath of Office for Supervisor Appointed, Dwayne Ostrem

I. Approval of Agenda

II. Secretary's Report

A. November 19, 2020 Regular Board Meeting Minutes

III. Consent Agenda

A. Payment of Contract WS FY19-08, Well Sealing, Stacy Dreyer, in the amount of \$640.60

B. Payment of Contract RR1W1P 19-09, Grade Stabilization, Paul Ruen, in the amount of \$6,885.76

C. Partial Payments of BWSR Drinking Water Protection in SE MN grant incentive contracts:

Rockne West	DWPG-CP-2020-01	\$800.00
Kevin Tesmer	DWPG-CP-2020-02	\$800.00
<i>Robert Lamprecht</i>	<i>DWPG-CP-2020-03</i>	<i>\$800.00</i>
Glen Groth	DWPG-CP-2020-04	\$800.00
Phillip Dick-Dick Living Trust	DWPG-CP-2020-05	\$800.00
Rick Ruberg	DWPG-CP-2020-06	\$800.00
Kenneth Witt	DWPG-CP-2020-07	\$1,000.00
Nathan Bernau	DWPG-CP-2020-08	\$150.00
Ray Keller	DWPG-CP-2020-09	\$150.00
Daniel Hanson	DWPG-CP-2020-10	\$1,000.00
David Pierson	DWPG-CP-2020-11	\$500.00
Rachel Walkis	DWPG-CP-2020-12	\$300.00
Joe Daley	DWPG-CP-2020-14	\$1,000.00
Patrick Daley	DWPG-CP-2020-15	\$1,000.00
Dan Daley	DWPG-CP-2020-16	\$1,000.00

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

D. Payment of Contract FY18-07, Grade Stabilization, Mike Keefe, in the total amount of \$13,635.58, utilizing \$2,047.03 FY18 Cost Share, \$6,070.20 FY18 Local Capacity, and \$5,518.35 FY19 State Cost Share

IV. Reports

- A. Supervisor activity report
- B. Staff reports
- C. Administrator's report
 - 1. CARES contribution from Fillmore County
- D. NRCS report
- E. County Report

V. Old Business

- A. Consider technology updates
- B. Consider approval for Chair to sign treasure's reports for November and December 2020
- C. Approve November 2020 treasurer's report
- D. Consider Amendment to Contract FSP CC20-02, Todd Hendrickson, Feedlot Runoff Control, increasing total amount to *\$64,694.36*
- E. Consider payment of Contract FSP CC20-02, Todd Hendrickson, Feedlot Runoff Control, in the amount of *\$64,694.36*

VI. New Business

- A. Consider 2021 Fillmore SWCD budget
- B. Consider 2021 Cost of Living Adjustment
- C. Consider 2018-2019 Watershed Based Funds Amendment 7 moving \$30,000.00 from Soil Health & Nutrient Management Specialist TA to RCPP Technical Assistance
- D. Consider approval of 2021 MACDE annual due in the amount of \$200.00
- E. Consider Fillmore County Soil and Water Conservation District Personnel Policy Handbook revisions
- F. *Consider changing associated F&M Community Bank checking account to non-interest-bearing account in exchange to waive ACH fees*
- G. *Consider Fillmore SWCD Interim Policy for Utilization of Paid Leave during the Covid-19 Public Health Emergency*

VII. Accounts Payable

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

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

VIII. Informational Item

A. 2021 Calendar of Events

IX. Adjournment

Upcoming Events and Meetings

MASWCD Convention	December 8, 2020
BALMM Meeting	December 16, 2020
SE SWCD Tech Support JPB – Special Meeting	December 16, 2020
Fillmore SWCD Regular December Board Meeting	December 17, 2020
Christmas Holiday – Office Closed	December 25, 2020
New Year’s Holiday – Office Closed	January 1, 2021
Martin Luther King Day – Office Closed	January 18, 2021
Fillmore SWCD Regular January Board Meeting	January 21, 2021
Fillmore SWCD Annual Planning Meeting	January 21, 2021