

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, February 18, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

I. Approval of Agenda

II. Treasurer's Report

1. Approve January 2021 treasurer's report

III. Consent Agenda

1. Secretary's Report – January 21, 2021 Regular Meeting Minutes
2. Secretary's Report – January 21, 2021 Annual Planning Meeting
3. Payments of Drinking Water Protection in SE MN Nitrogen Trial Plot incentives to crop advisors:

Van Larson	DWPG-CP-2020-02	\$400.00
Steve Yoch	DWPG-CP-2020-03	\$400.00
Justin Brown	DWPG-CP-2020-04	\$400.00
Rick Beltz	DWPG-CP-2020-05	\$400.00
Justin Brown	DWPG-CP-2020-06	\$400.00

IV. Reports

1. Supervisor activity report
2. Staff reports
3. Administrator's report
 - a. Windbreak follow-up
 - b. Relief grant application to Fillmore County
 - c. MASWCD Virtual Day at the Capitol registration
 - d. MDA Noxious Weed Grant
 - e. *Letter of Support – Eagle Bluff Habitat Restoration Project*
4. NRCS report
5. County Report

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V. Old Business

1. Review and update supervisor's "Operating Rules, Guidelines and By-Laws"
2. Review and approve the Authority to Contract Resolution

VI. New Business

1. Consider payment of 2021 annual dues to SE SWCD Technical Support JPB in the amount of \$3,000.00
2. Consider payment of SE MASWCD annual dues in the amount of \$500.00
3. Consider Contract for Services between the Minnesota Land Trust and Fillmore Soil and Water Conservation District in the amount of \$5,000.00
4. Consider Laura Christensen as Administrator and Primary Contact for QuickBooks license number 4740-7473-3849-759 for the Fillmore County Soil and Water Conservation District
5. Consider District Conservation Practice Assistance Contract WB21-01 Windbreak, Darren Bornholdt, in the amount of \$195.50
6. Consider District Conservation Practice Assistance Contract WB21-03 Windbreak, Holly Nelson, in the amount of \$323.00
7. Consider District Conservation Practice Assistance Contract WB21-04 Windbreak, Derek & Sarah Holtegaard, in the amount of \$799.00

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Statement Opening and Check Review	February 1, 2021
RR1W1P Planning Workgroup Meeting	February 1, 2021
Fillmore SWCD FCJ Newspaper Insert Published	February 8, 2021
Presidents' Day – Office Closed	February 15, 2021
RR1W1P Policy Committee Meeting	February 22, 2021
JAA Meeting w/ BWSR	February 24, 2021
MASWCD Virtual Day at the Capitol	March 18, 2021
Fillmore SWCD Regular Board Meeting	March 18, 2021