

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, January 21, 2021

8:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

Oath of Office for Supervisors Elect Tesmer, Willford and Biel

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Approve December 2020 treasurer's report
 - B. Approve October-December 2020 supervisors' vouchers
- III. Consent Agenda
 - A. Secretary's Report – December 17, 2020 Regular Meeting Minutes
 - B. Payment of Contract LC FY18-07 Rob Wagner, Grade Stabilization in the amount of \$7,169.57
 - C. Payment of Contract RR1W1P 19-10 Chris Yule, Grade Stabilization in the amount of \$14,387.15
- IV. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 1. Newspaper coverage
 - D. NRCS report
 - E. County Report
- V. Old Business
 - A. Consider technology updates
 - B. Consider 2021 Cost of Living Adjustment retroactive to January 1, 2021
 - C. Consider 2021 Fillmore SWCD Budget
 - D. Consider Fillmore County Soil and Water Conservation District Personnel Policy Handbook revisions

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VI. New Business

- A. Election of officers
- B. Appointment of committees
- C. Set board meeting dates and times
- D. Set per diem and mileage rates
- E. Selection of District depositories
2020 depositories: Security, State Bank, Wykoff; First Southeast Bank, Canton and Harmony; Bank of the West, Mabel; First State Bank, Fountain; Home Federal Savings Bank, Spring Valley; First State Bank Minnesota, Spring Valley; Root River State Bank, Chatfield; Security State Bank, Spring Valley; Merchants Bank, Lanesboro and Rushford; Rushford State Bank, Rushford; and F & M Community Bank, Preston
- F. Consider payment of MASWCD annual dues in the amount of \$3,643.77
- G. Consider Fillmore County Plat Book purchase
- H. *Consider Contract for Temporary Employment Amendment 2 between Fillmore Soil and Water Conservation District and Willis Goll*
- I. Consider bid for 2020 Fillmore SWCD Financial Audit in the amount of \$3,200.00
- J. Consider Final Financial Report for the 2019 – State Cost-Share Fund (Fillmore SWCD) P19-9176 grant
- K. Consider Final Financial Report for the 2018 – State Cost-Share Fund (Fillmore SWCD) P18-9767 grant
- L. Consider Final Financial Report for the 2020 – SWCD Local Capacity Services (Fillmore SWCD) P20-7475 grant
- M. Consider payment of 2021 Hiawatha Valley RC&D dues in the amount of \$300.00
- N. Consider update of Corporate Authorization Resolution
- O. *Consider Final Financial Report for the Field to Stream Partnership Phase II Implementation C16-9580 grant*
- P. *Consider Wabasha County SWCD Minnesota Agricultural Water Quality Certification Program Request for Technical Assistance and Promotion in the amount of \$2,500.00*

VII. Accounts Payable

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

VIII. Adjournment

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Upcoming Events and Meetings

Martin Luther King, Jr. Day – Office Closed	January 18, 2021
Annual Planning Meeting	January 21, 2021
Fillmore County Special Board Meeting	January 26, 2021
TSA 3 Joint Powers Board Meeting	January 27, 2021
Statement Opening and Check Review	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 26, 2021