

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

Friday, June 14

8:30 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve May, 2019 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – May 16, 2019 Regular Meeting Minutes
 2. Secretary's Report – May 22, 2019 Special Meeting Minutes
 3. Payment of District Windbreak Cost Share Contract WB14-18, Ben Snyder, Windbreak Restoration, in the amount of \$306.00
 4. Payment of District Windbreak Cost Share Contract WB14-22, Brigid Eickhoff, Farmstead Windbreak, in the amount of \$603.50
 5. Payment of Conservation Practice Assistance Contract FY17-06 Randy Johnson, Grassed Waterway, in the amount of \$4,489.50
 6. Payment of Root River FSP Conservation Practice Assistance Contract FSP BC19-01 Johnson Rolling Acres, Grassed Waterway, in the amount of \$4,415.40
 7. Payment of Root River FSP Conservation Practice Assistance Contract FSP BC19-02 Johnson Rolling Acres, Contour Buffer Strip, \$13,200.00.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Conservation Building "woods" improvement report
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval to hire Susan Wiegrefe, Administrative Assistant, per the recommendation of the Personnel Committee

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VI. New Business

1. Consider approval of Bank of America Business card account administrator change from Donna Rasmussen to Laura Christensen
2. Consider extension of Field to Stream Partnership (FSP) Joint Powers Agreement (JPA) through July 31, 2019
3. Consider approval for Laura Christensen to sign FSP JPA extension via DocuSign
4. Consider approval of 319 Feedlot VII sub-recipient Grant Agreement with Goodhue SWCD
5. Consider approval for Administrator to sign 319 Feedlot VII sub-recipient Grant Agreement with Goodhue SWCD
6. Reconsider Resolution 19-01 Crop Insurance Incentive for Cover Crops
7. Consider staff recommendations for 2019 Outstanding Conservationist
8. Discuss Fillmore County Fair Booth and radio interview
9. Consider approval of MN DNR Groundwater Level Monitoring Agreement #158770
10. Consider renewal of Civil 3D Commercial single-user software

VII. Accounts Payable

1. Approve June, 2019 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Items

Cover Crop-Crop Insurance Demonstration project-Cleanwater Iowa
MASWCD Area 7 Resolutions Meeting Agenda and other information

Upcoming Events and Meetings

Dairy Night on the Farm – Mulhern Dairy 5:30 – 8:30 pm	June 15, 2019
Fillmore County Cattlemen’s Steak Fry-5 pm	June 17, 2019
MASWCD Area 7 Resolutions Meeting, Stewartville Am. Legion	June 28, 2019
Statement Opening and Check Review (Monday)	July 1, 2019
July 4 th Holiday (Office Closed)	July 4, 2019
Regular Board Meeting	July 11, 2019
Fillmore County Fair	July 15-21, 2019
Forestry Field Day	July 24, 2019
Regular Board Meeting – 8:00 a.m.	August 15, 2019