

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, June 18, 2020

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Approve May 2020 treasurer's report
- III. Consent Agenda
 - A. Consider payment of District Cost-Share Contract WB20-04, Ben Koren, Farmstead Windbreak, in the amount of \$450.50
 - B. Consider payment of FSP Phase II Implementation Contract CC19-04, Dave Mensink, Perennial Vegetative Practice, in the amount of \$1,575.00
 - C. *Consider payment of Local Capacity Contract LC FY18-10 Paul Ruen, Terrace, in the amount of \$1,459.82*
- IV. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - 1. CB exhaust fan
 - 2. Windbreak update
 - 3. Job description update (WCA)
 - 4. NRCS Feedlot RCPP
 - D. NRCS report
 - E. County Report
- VI. Old Business
 - A. Discuss/Consider Fillmore County Soil and Water Conservation District Personnel Policy Handbook section 3.6 Use of Vehicles and Equipment
- VII. New Business
 - A. Consider technology updates

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- B. District Bacteria Lab update
- C. Consider staff nominations for 2020 Outstanding Conservationist
- D. *Consider approval of Drinking Water Protection Grant DWPG-CP-2020-11 to Sapa Ska Farm, Inc. in the amount of \$1,000 for a Corn Incentive Payment*
- E. *Consider approval of Drinking Water Protection Grant DWPG-CP-2020-08 to Nathan Bernau in the amount of \$300.00 for a Corn Incentive Payment*
- F. *Consider approval of Drinking Water Protection Grant DWPG-2020-09 to Ray Keller in the amount of \$300.00 for a Corn Incentive payment*
- G. *Consider payment of SE MASWCD 2020 annual dues in the amount of \$500*

VIII. Accounts Payable

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

IX. Adjournment

Upcoming Events and Meetings

MPCA Root River Assessment Meetings	June 2 & 3, 2020
BALMM Video Conference	June 17, 2020
Fillmore SWCD Regular Board Meeting	June 18, 2020
Root River 1W1P Policy Committee Meeting	June 22, 2020
Hiawatha Valley RC&D Meeting	June 22, 2020
Independence Day Holiday Observed – Office Closed	July 3, 2020
Fillmore SWCD Regular Board Meeting	July 16, 2020
Area 7 Resolutions Meeting	July 21, 2020
State Association of RC&D	July 23 & 24, 2020
Fillmore Forestry Field Day	July 29, 2020