

## **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, March 19, 2020

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  - A. Approve treasurer's report
- III. Consent Agenda
  - A. Secretary's Report –
- IV. Reports
  - A. Supervisor activity report
  - B. Staff reports
  - C. Administrator's report
    - 1. Windbreak update
    - 2. MDH Safe Drinking Water in SE MN grant
    - 3. Conservation Tillage effort
  - D. NRCS report
  - E. County Report
- V. Old Business
- VI. New Business
  - A. Consider approval of Exhibit A – Amendment 5 of the Root River 1W1P 2018-2019 BWSR CWF C18-5518 Sub-Agreement between Winona County Soil and Water Conservation District and Fillmore Soil and Water Conservation District
  - B. Consider approval of Addendum to the Minnesota Board of Water and Soil Resource (BWSR) Rainfall Simulator Lease Agreement between BWSR and Fillmore Soil and Water Conservation District (SWCD), extending Fillmore SWCDs lease to house the Portable Rainfall Simulator (VIN #: 533SC1212GC252723) from June 30, 2020 to June 30, 2025

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- C. Consider authority of District Administrator to sign contract between Fillmore Soil & Water Conservation District and the Minnesota Pollution Control Agency for the 2020-2021 Watershed Pollutant Load Monitoring grant
- D. Consider length of service step increase for Employee #23034 from Grade 6, Step 2 to Grade 6, Step 3 effective April 2, 2020, per recommendation of District Administrator
- E. Discuss Area 7 Technical Support JPB financial shortfall
- F. Discuss payment for the services of Baker Tilly
- G. Consider approval of SE MN Well Sealing Contract WS FY19-04, Donald Huntington, in the amount of \$1,000.00
- H. Consider approval of SE MN Well Sealing Contract WS FY19-05, Donald Huntington, in the amount of \$1,000.00
- I. Discuss lease renewal with the MN Department of Natural Resources
- J. Consider BWSR FSP Phase II Implementation Contract CC19-06 Sheila Kruegel, Grassed Waterway, in the amount of \$5,535.00
- K. Consider approval of FY2019 Drinking Water Protection in Southeast Minnesota Sub-Agreement between Fillmore Soil and Water Conservation District and Root River Soil and Water Conservation District

### VII. Accounts Payable

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

### VIII. Adjournment

### Upcoming Events and Meetings

Dyeing in the Driftless Presentation	March 2, 2020
SE Area Managers Meeting	March 3, 2020
SE Area Managers Meeting Continuation	March 9, 2020
<del>Conservation Easement Event (canceled or postponed)</del>	<del>March 18, 2020</del>
<del>State Managers Meeting (postposed)</del>	<del>March 18-19, 2020</del>
Fillmore SWCD Regular Board Meeting	March 19, 2020
<del>Hiawatha Valley RC&amp;D Meeting (canceled)</del>	<del>March 23, 2020</del>
<del>MASWCD Day at the Capitol (canceled)</del>	<del>March 24-25, 2020</del>
JPB TSA 7 Meeting	March 30, 2020
<del>Annual SE Area MACDE Meeting (canceled or postponed)</del>	<del>March 31, 2020</del>
Environmental Initiative Meeting	April 8, 2020
BALMM Meeting	April 15, 2020
Fillmore SWCD Regular Board Meeting	April 16, 2020

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The mission of the Fillmore Soil and Water Conservation District is to promote natural resource stewardship by providing educational, technical and financial assistance.