

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, May 20, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. *Reapprove December 2020 – March 2021 treasurer's report*
 2. Approve April 2021 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – April 15, 2021 Regular Meeting Minutes
 2. Payment of Drinking Water Protection Grant in SE MN contract #DW 20-02, James Vagts for Cover Crops in the amount of \$900.00
 3. Payment of District Windbreak Cost Share Contract WB 21-03, Holly Nelson in the amount of \$323.00
 4. Payment of District Windbreak Cost Share Contract WB 21-04, Derek Holtegaard in the amount of \$799.00
 5. Payment of District Windbreak Cost Share Contract WB 21-06, Joel Sloan in the amount of \$752.50
 6. *Payment of District Windbreak Cost Share Contract WB 21-01, Darren Bornholdt in the amount of \$195.50*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Area MN Green Corps Member
 - b. MACDE Education Grant Application
 4. NRCS report
 5. County Report
 - a. *Parsnips*
- V. Old Business
 1. Drinking Water Protection in SE MN Presentation
 2. Consider length of service step increase for Employee #23034 from Grade 6, Step 3 to Grade 6, Step 4 effective May 20, 2021

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VI. New Business

1. Consider approval of authority to pay Merchants Bank Credit Cards via ACH
2. Consider Amendment 1 to FY2019 Drinking Water Protection in Southeast Minnesota Sub-Agreement between Fillmore Soil and Water Conservation District and Wabasha Soil and Water Conservation District
3. Consider Amendment 1 to FY2019 Drinking Water Protection in Southeast Minnesota Sub-Agreement between Fillmore Soil and Water Conservation District and Rice Soil and Water Conservation District
4. Consider Amendment 1 to FY2019 Drinking Water Protection in Southeast Minnesota Sub-Agreement between Fillmore Soil and Water Conservation District and Olmsted Soil and Water Conservation District
5. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-02, Choice Hill Farm LLC, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
6. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-03, Jerry Finn, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
7. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-04, Jerry Finn, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
8. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-05, Maureen Bourner, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
9. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-06, Vernon Diederich, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
10. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-07, Ann Meldahl, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
11. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-08, Mary Allen, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
12. Consider Amendment 1 to contract DWPG-CP-2020-03, extending the contract expiration date from 12-31-2021 to 12-31-2022
13. Consider approval of the State of Minnesota Professional and Technical Services Work Order Contract No. 23-20-W099 between the Board of Water and Soil Resources and Fillmore Soil and Water Conservation District

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14. Consider approval of Aaren Mathison, Conservation Technician, to sign the State of Minnesota Professional and Technical Services Work Order Contract No. 23-20-W099 between the Board of Water and Soil Resources and Fillmore Soil and Water Conservation District
15. Discuss 2021 MASWCD Resolution ideas
16. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-11, David Boland, Well-Sealing in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
17. Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-10, Chuck Lee, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant
18. Consider sponsorship of 2021 Fillmore County Fair Awards
19. Consider approval of Joint Powers Agreement SWIFT Number 193408 between the Minnesota Department of Agriculture and the Fillmore Soil and Water Conservation District for the Field to Stream Partnership in the amount of \$212,000
20. *Consider approval of District Administrator to sign Joint Powers Agreement SWIFT Number 193408 between the Minnesota Department of Agriculture and the Fillmore Soil and Water Conservation District for the Field to Stream Partnership*
21. *Consider Amendment 1 to FY2019 Drinking Water Protection in Southeast Minnesota Sub-Agreement between Fillmore Soil and Water Conservation District and Winona County Soil and Water Conservation District*
22. *Consider Amendment 1 to FY2019 Drinking Water Protection in Southeast Minnesota Sub-Agreement between Fillmore Soil and Water Conservation District and Dodge Soil and Water Conservation District*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Fillmore SWCD Regular May Board Meeting	May 20, 2021
Memorial Day – Office Closed	May 31, 2021
BALMM Meeting	June 16, 2021
SE Area Manager Meeting	June 16, 2021
Fillmore SWCD Regular June Board Meeting	June 17, 2021
Root River 1W1P Policy Committee Meeting	June 21, 2021
MACDE Managers Meeting	June 29 & 30, 2021

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