

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, November 14, 2019

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 – October 17, 2019 Regular Meeting Minutes
 - B. Secretary's Report – October 22, 2019 Special Meeting Minutes
 - C. Approve final payment on Cover Crop Incentive Program FY18-01, Joseph McCabe, in the amount of \$510.00 (single species on 17.0A)
 - D. Consider first year payment on Cover Crop Incentive Program FY19-01, Rodney Thompson, in the amount of \$666.00 (single species on 22.2A)
 - E. Consider final payment on Cover Crop Incentive Program FY18-02, Chris Schultz, in the amount of \$1,400.00 (2 species on 35A)
- IV. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - D. NRCS report
 - E. County Report
- V. Old Business
 - A. Consider amendment to Fillmore County Soil and Water Conservation District Personnel Policy 3.8 Emergency Closings
 - B. Consider attendance at MASWCD Convention December 8-10, 2019
 - C. Review 2020 Fillmore SWCD Budget
 - D. Consider Classification/Compensation study report
 - E. Consider payment of Farmstead Windbreak Cost-Share WB-14-19, Todd Kappers, in the amount of \$756.50

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- VI. New Business
 - A. Consider approval of MACDE 2020 annual due
 - B. Consider 2020 site sponsorship of Midwest Forage Association at Tour de Forage event in the amount of \$165
 - C. Consider approval of Well Sealing contract, WS FY19-02, Blaine Gatzke, in the amount of \$1,000.00

- VII. Accounts Payable
 - A. Approve November accounts payable
 - B. Supervisor volunteer for statement opening and check review

- VIII. Adjournment

Upcoming Events and Meetings

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| Regular Board Meeting | November 14, 2019 |
| Veterans Day – Office Closed | November 11, 2019 |
| Root River 1W1P Planning Workgroup Meeting | November 18, 2019 |
| Managers Meeting | November 19-20, 2019 |
| Thanksgiving Day – Office Closed | November 28, 2019 |
| MASWCD Annual Convention, Hilton Double Tree Bloomington, MN | December 8-10, 2019 |
| Regular Board Meeting | December 12, 2019 |