

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, October 15, 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 September 2020 report
 - B. Approve supervisor vouchers for July – September 2020
- III. Secretary's Report
 - A. September 17, 2020 Regular Board Meeting Minutes
- IV. Consent Agenda
- V. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 1. MDA Noxious Weed Grant
 - D. NRCS report
 - E. County Report
- VI. Old Business
 - A. Consider approval for Board Vice Chair to sign September 11, 2020 Special Board Meeting Minutes
 - B. Consider approval of Secretary's Report from September 11, 2020 Special Board Meeting Minutes
- VII. New Business
 - A. Consider 2021 Bacteria Lab Renewal

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- B. Consider FY 2021 State of Minnesota Board of Water and Soil Resources Clean Water Fund SWCD Local Capacity Services & Buffer Law Implementation Program Grant Agreement in the total amount of \$141,469.00
- C. Consider FY 2018 State of Minnesota Board of Water and Soil Resources 2018/2019 SWCD Programs and Operations Grants – Fillmore SWCD Grant Amendment, extending 2018 and 2019 State Cost-Share Funds to 5/31/2021 and 2018 Local Capacity to 12/31/2021
- D. Consider revisions to Fillmore SWCD Personnel Policy Handbook section 2.38 Donations of PTO and section 3.1 Working Hours
- E. Consider quotes for reviewal/revisions to the Fillmore SWCD Personnel Policy Handbook
- F. Consider revisions to Fillmore SWCD Operational Policy Handbook, Nutrient and Manure Management Assistance section
- G. Consider Percent Based Conservation Practice Assistance Contract WS FY19-08 Stacy Dreyer, Well Sealing in the amount of \$1,000.00
- H. Review MASWCD Resolutions (turn in completed ballots)
- I. Consider approval of technology updates
- J. Review PEIP Health Insurance renewal information
- K. *Consider FY 2021 National Association of Conservation District dues*
- L. *Consider amendment to Contract for Temporary Employment for Willis Goll, increases total hours from 1482 to 1570*
- M. *Consider Peterson Company Ltd. representation letter*

VIII. Accounts Payable

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

IX. Adjournment

Upcoming Events and Meetings

Household Hazardous Waste Event	October 6, 2020
Columbus Day Holiday – Office Closed	October 12, 2020
Fillmore SWCD Regular Board Meeting	October 15, 2020
MCIT Webinar Series	October 21-23, 2020
BWSR Academy – Online	October 27-29, 2020
Veterans Day Holiday – Office Closed	November 11, 2020
SWCD Managers Meeting	November 18-19, 2020