

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, September 19, 2019

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Re-Approve July 2019 treasurer's report
 - B. Approve August 2019 treasurer's report
- III. Consent Agenda
 - A. Secretary's Report – August 2019 Regular Meeting Minutes
 - B. Consider payment of State Cost Share contract #FY18-04, Steve Canterbury, Well Decommissioning/Well Sealing, in the amount of \$1,000.00
 - C. Consider payment of District Program contract #WB 14-21, Katie Eickhoff, Farmstead Windbreak, in the amount of \$807.50
- IV. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - 1. Tree removal update
 - 2. Technology update
 - D. NRCS report
 - E. County report
 - F. DNR Hydrologist report – Jeff Weiss
- V. Old Business
 - A. Consider Classification/Compensation study report
 - B. Consider 2020 proposed budget
 - 1. Consider compensation of employees opting out of District health insurance
 - C. Revisit contract agreement with Trevor Wangen for cleaning services
 - D. *Consider Bacteria Testing Services 2018 figures from Aaren Mathison*
 - E. *Consider payment of Bluff County Computer Works invoice of \$13,251.25*

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VI. New Business

- A. Consider Peterson Company Representation letter
- B. Consider approval of BWSR FY2019 Drinking Water Protection in SE MN Sub-Agreement between Fillmore SWCD and Wabasha SWCD
- C. Consider post-employment training time compensation for Jeanette Serfling
- D. Consider approval of amendment to contract #1470274 between Fillmore SWCD and the Minnesota Department of Agriculture to extend the Noxious Weed grant end date from 12/01/2019 to 12/31/2020
- E. Consider approval of Addendum to the Agreement between the SE MN Water Resources Board and Fillmore Soil & Water Conservation District for Well Network Coordinator Duties, transferring grant administration duties for the Volunteer Nitrate Monitoring Network from the SE MN Water Resources Board to Olmsted County
- F. Consider correction of Local Capacity contract number LC FY18-01, Wayne Pfremer, to LC FY18-04
- G. Consider correction of Local Capacity contract number LC FY18-02, Chris Boyum, to LC FY18-05
- H. Recognize hire of Nikki Shaw as Fillmore SWCD Water Management Coordinator
- I. *Consider transfer of \$2179.72 from Compensated Absences to District Account per year-end calculations per Peterson Company (auditor) recommendation*
- J. *Consider approval of Field to Stream Partnership Phase II Implementation contract FSP BC 19-04, Perry Omodt, in the amount of \$30,000.00 (Field Border Buffer)*
- K. *Consider approval of Field to Stream Partnership Phase II Implementation contract FSP BC 19-05, Perry Omodt, in the amount of \$23,400.00 (Grassed Waterway)*
- L. *Consider approval of Root River 1 Watershed 1 Plan contract RR 1W1P 19-02, Anita Schissel, in the amount of \$3,995.12 (South Fork & Riceford Creek) (Grade Stabilization Structure)*
- M. *Consider approval of Root River 1 Watershed 1 Plan contract RR 1W1P 19-03, Jacob Johnson, in the amount of \$2,363.54 (\$2,107.55 South Fork & Riceford Creek + \$255.99 RCPP) (Grade Stabilization Structure)*
- N. *Consider approval of Root River 1 Watershed 1 Plan contract RR 1W1P 19-04, Dan McKenna, in the amount of \$3,757.34 (South Fork & Riceford Creek) (Grade Stabilization Structure)*

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- O. *Consider approval of Root River 1 Watershed 1 Plan contract RR 1W1P 19-05, Pat Troendle, in the amount of \$3,402.72 (RCPP) (Grade Stabilization Structure)*
- P. *Consider approval of Root River 1 Watershed 1 Plan contract RR 1W1P 19-06, Bruce Thompson, in the amount of \$4,462.46 (RCPP) (Grade Stabilization Structure)*
- Q. *Consider approval of Local Capacity contract LC FY18-06, Gary Grebin, in the amount of \$5,677.90 (Grade Stabilization Structure)*
- R. *Consider approval of Local Capacity grant LC FY18-08, Dave Markegard, in the amount of \$372.77 (Grade Stabilization Structure)*
- S. *Consider approval of FY 2020 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 \$145,669*
- T. *Consider 2019 Resolution Packet*

VII. Accounts Payable

A. Approve September 2019 accounts payable

B. Tesmer has volunteered for statement opening/ check review Tuesday, October 1

VIII. Adjournment

Upcoming Events and Meetings

<i>Statement Opening and Check Review (Tuesday)</i>	<i>September 3, 2019</i>
<i>Rush-Pine Watershed Event</i>	<i>September 4, 2019</i>
<i>Statewide Time Tracking Meeting</i>	<i>September 5, 2019</i>
<i>BWSR Cost Share Training</i>	<i>September 10, 2019</i>
<i>MCIT Regional Risk Management Workshop</i>	<i>September 11, 2019</i>
<i>MFRC SE Landscape Meeting</i>	<i>September 12, 2019</i>
<i>Clean Water Council Tour</i>	<i>September 15-16, 2019</i>
<i>Rice SWCD Field Day</i>	<i>September 16, 2019</i>
<i>Area 7 Meeting</i>	<i>September 17, 2019</i>
<i>BALMM Meeting</i>	<i>September 18, 2019</i>
<i>6th Grade Conservation Day</i>	<i>September 18, 2019</i>

Statement Opening and Check Review (Tuesday)

October 1, 2019

WPLMN Statewide Meeting

October 2, 2019

Regular Board Meeting

October 17, 2019

BWSR Academy

October 29-31, 2019