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## **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, January 15, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

Oath of Office for Supervisors Elect

I. Approval of Agenda

II. Treasurer's Report (Moved to end of meeting)

III. Consent Agenda

1. Secretary's Report – December 11, 2014 Regular Meeting Minutes
2. Payment of 2014-2015 MASWCD Annual Dues in the amount of \$2,878.70
3. Payment of 2015 Envirothon Dues in the amount of \$175.00
4. Payment of Annual Membership Fee to the SE SWCD Technical Support JPB in the amount of \$500.00
5. Payment to Bailey Duxbury, Returning College Student Scholarship recipient, in the amount of \$500.00
6. Payment to Andrew Love, Graduating Senior Scholarship recipient, in the amount of \$500.00
7. *Payment of SE MASWCD 2015 Annual Dues in the amount of \$500.00*

IV. Reports

1. Supervisor activity report
2. Staff reports
  - a. Staff training: John, Donna, Anne, Jeanette, Dean
3. Administrator's report
  - a. Root River One Watershed, One Plan
  - b. Root River Citizens' Group
  - c. Farm Bill meeting report
  - d. Forestry Committee report
  - e. Safety Committee/AWAIR program draft
  - f. PayGOV.us card scanner
4. NRCS report

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### 5. County Report

## V. Old Business

1. Review and approve 2013 Fillmore SWCD Audited Financial Statements

## VI. New Business

1. Election of Officers
2. Appointment of Committees
3. Set board meeting dates and times
4. Set per diem and mileage rates
5. Select district depositories
6. Consider Board and Staff attendance at Legislative Briefing and Day at the Capitol January 26-27
7. Consider authorizing Administrator to sign on behalf of the SWCD to certify compliance with Federal E-Verification of new employees
8. Consider approval for Chair to sign SE SWCD Technical JPB Sub-recipient Agreement for N BMP Outreach in the amount of approximately \$84,000.00
9. Consider approval for Administrator to sign subcontract with Ron Meiners in the amount of \$41,200.00 for MDA Field to Stream Partnership Farm Walkovers
10. Consider approval of revisions to 2.31 Accrual Rates in Personnel Policy
11. Consider transfer of \$2.02 from District Funds to Cover Crop Champions to close out account
12. Consider transfer of \$3.70 from District Funds to RR Landscape Plan-2 to close out account
13. *Consider closeout of FY2014 BWSR Easement Delivery Grant*
14. Consider transfer of \$2,104.00 from BWSR Service Grant-Easement Implementation to Non-grant Personnel for staff time
15. Consider transfer of \$7,853.26 from MRBI Conservation Planning to Non-grant Personnel for staff time
16. Consider transfer of \$4,816.77 from Nitrate Monitoring Grant to District for expenses and \$1,000.00 from Nitrate Monitoring Grant to Non-grant Personnel for staff time
17. Consider Board and Staff attendance at SWCD sponsored events at Eagle Bluff on February 7th and April 11<sup>th</sup>
18. Consider request to County Board to consider 1 FTE Extension Educator position for Fillmore County
19. *Consider closeout of FY2014 BWSR Conservation Delivery Grant*

## II. Treasurer's Report

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1. Approve December, 2014 treasurer's report
2. Approve October-December 2014 supervisors vouchers

### VII. Accounts Payable

1. Approve January 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Items

2015 Calendar of Events

Proposed Rule on Nitrogen Fertilizer Use

### Upcoming Events and Meetings

SWCD Forestry Committee meeting	January 12, 2015
Farm Bill meeting-Harmony	January 14, 2015
Martin Luther King, Jr. Holiday (office closed)	January 19, 2015
Root River One Watershed, One Plan Policy Committee meeting	January 21, 2015
<i>The Economics of Soil Management, Freeborn County Fairgrounds</i>	<i>January 21, 2015</i>
<i>Hiawatha Valley RC&amp;D Annual Meeting</i>	<i>January 26, 2015</i>
MASWCD Legislative Briefing and Day at the Capitol	January 26-27, 2015
Annual Planning Meeting – 4:30 p.m. Conservation Building	January 27, 2015
Recognition Meal – 6:30 p.m. Branding Iron	January 27, 2015
SE SWCD Technical JPB meeting, 9:30 a.m.	January 29, 2015
Regular Board Meeting	TBD
Dinner on the Bluff—Biolive Soils	February 7, 2015
<i>U of M Cow-Calf Days, Heintz Center, Rochester-5:30 p.m.</i>	<i>February 15, 2015</i>
Presidents Day Holiday	February 16, 2015