

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 17, 2013

4:00 p.m. **(NOTE TIME CHANGE)**

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

Oath of Office for Supervisors Elect

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve December 2012 treasurers report
 2. *Approve October – December 2012 supervisors vouchers*
- III. Consent Agenda
 1. Secretary's Report – December 13, 2012 Regular Meeting Minutes
 2. Payment of MASWCD 2012-2013 Annual Dues in the amount of \$2,596.50
 3. Payment of Envirothon Donation for 2013 in the amount of \$175.00
 4. Payment of 2013 Annual Membership Fee to the SE SWCD Technical Support JPB in the amount of \$500.00
 5. Payment to Kristi Thompson, Returning College Student Scholarship, in the amount of \$500.00
 6. *Payment of 2013 SE MASWCD dues in the amount of \$500.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Conservation Corps of Minnesota applications
 - b. Newspaper insert
 - c. TEP fees for frac sand mining application reviews
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review and approve 2011 Fillmore SWCD Audited Financial Statements

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

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 State Cost Share Contract FY12-12 Matt Reiland, Farmstead Windbreak, in the amount of \$1,172.00
7. Consider approval for Board and staff attendance at Legislative Briefing and Day at the Capitol Feb. 25-26
8. Consider approval for staff to attend 2013 Midwest Manure Summit in Green Bay, WI on February 26-27
9. Consider approval for staff to attend National Finishing Cattle Housing Symposium in Sioux Falls, SD on April 3, 2013
10. Consider approval to reimburse Employee #23019 for \$151.00 in lost wages due to short term disability claim discrepancy as recommended by Personnel Committee
11. Consider approval for Board Chair to sign Meadowlark Institute Grant Agreement in the amount of \$3,000.00
12. *Consider approval of up to \$7,000.00 for the purchase of field meters, probes and accessories for the MPCA Pollutant Load Monitoring Project as budgeted*
13. *Consider approval of and authorize Chair to sign BWSR FY2013 Competitive Grants Program Grant Agreement in the amount of \$220,283.00*

VII. Accounts Payable

1. Approve January 2013 accounts payable
2. *Supervisor volunteer for statement opening and check review*

VIII. Adjournment

Upcoming Events and Meetings

Recognition Dinner – Pedal Pushers Café, Lanesboro, 6:00 p.m.	January 17, 2013
Martin Luther King, Jr's Holiday (Office Closed)	January 21, 2013
Joint County Board/SWCD Board Meeting – 1:00 p.m.	January 22, 2013
SWCD Annual Planning Meeting – 2:30 p.m.	January 22, 2013
Bob Joachim Retirement Open House 1 pm-4 pm	January 24, 2013
SE SWCD Tech. Support JPB Meeting – 9:30 am	January 31, 2013
Regular Board Meeting	TBD
President's Day Holiday (Office Closed)	February 18, 2013
Legislative Briefing & Day at the Capitol	February 25-26, 2013