

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 23, 2014

6:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve December 2013 treasurers report
 2. Approve October – December 2013 supervisors vouchers
- III. Consent Agenda
 1. Secretary's Report – December 17, 2013 Regular Meeting Minutes
 2. Payment of SE SWCD Technical Support JPB Annual Membership Fee in the amount of \$500.00
 3. Payment of Annual Envirothon Dues in the amount of \$175.00
 4. Payment of MASWCD 2013-2014 Annual Dues in the amount of \$2,596.50
 5. *Payment of 2014 Southeast Minnesota Water Resources Board County Dues in the amount of \$4,000.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. FY14 BWSR grant applications
 - b. Cover Crop Champion grant updates
 - c. Newspaper insert
 - d. *Jan. 28 County Board meeting with legislators/Legislative Priorities*
 - e. *Lanesboro Local field trip to New Forest Farm (permaculture farm in WI)*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider Close-out of FY2011 Feedlot Grant-General and request 10% final payment from BWSR in the amount of \$10,447.00

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2. Consider Close-out of FY11 Feedlot Grant-CWF with return of funds to BWSR in the amount of \$10,012.48
3. Set meeting date for Special Board meeting on health insurance
4. *Additional health insurance information*
5. Review budget correction

VI. New Business

1. Election of officers
2. Consider establishing a Safety Committee
3. Appointment of Committees
4. Set board meeting dates and times
5. Set per diem and mileage rates
6. Select district depositories
7. Consider payment of Feedlot V Cost Share Assistance Contract F5G-11 Ken Sawle, Open Lot Runoff Control, in the amount of \$10,000.00
8. Consider approval of \$30/person fee for Feb. 11 CPR/First Aid Training for staff
9. *Consider agreement with Group Leaf LLC for Root River Field to Stream Partnership Monitoring Data Website in the amount of \$12,500.00*
10. *Consider approval for Board and staff attendance at Legislative Briefing and Day at the Capitol Mar. 24-25*
11. *Consider District Cost Share Contract, WB14-01, Kent Duxbury, Farmstead Windbreak, in the amount of \$292.50*
12. *Consider attendance and expenses for Nutrient Management Specialist to attend Conservation Tillage Conference in St. Cloud, February 18-19 (\$125)*
13. *Discuss USDA building lease*

VII. Accounts Payable

1. Approve January 2014 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Martin Luther King, Jr. Birthday Holiday (Office Closed)	January 20, 2014
Local Water Management Technical Committee, 1:00 p.m.	January 28, 2014
Annual Planning Meeting, 3:30 p.m.	January 28, 2014
Recognition Dinner, Harmony Golf Club, 6:30 p.m.	January 28, 2014
SE Technical JPB, 9:30 a.m., Peoples' Co-op, Oronoco	January 29, 2014
Root River Citizens' Group, 6:30 p.m.	January 29, 2014
Regular Board Meeting	TBD

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CRP/First Aid Training

February 11, 2014

George Washington Birthday Holiday (Office Closed)

February 17, 2014

BALMM

February 19, 2014