

## **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 12, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve December 2011 treasurers report
  2. Approve October – December 2011 supervisors vouchers
- III. Consent Agenda
  1. Secretary's Report – December 15, 2011 Regular Meeting Minutes
  2. Approve payment of \$500.00 to Abigail Stocker, 2011 College Scholarship Recipient
  3. *Approve payment of SE MN MASWCD 2012 dues in the amount of \$500.00*
  4. *Approve payment of 2012 Envirothon Donation in the amount of \$175.00*
  5. *Approve payment of 2012 annual contribution to SE SWCD Technical Support JPB in the amount of \$500.00*
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Frac sand mining update
    - b. Rush-Pine watershed group
    - c. *Root River Landscape Plan*
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider closeout of 2010 SE Minnesota Flood Engineering Subcontracting Grant Agreement
  2. Consider amendment to State Cost Share Contract FY11-10 Brian Hazel, Farmstead Windbreak reducing the contract amount by \$272.00 to \$216.00

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3. *Discuss plan for maintenance of Willow Creek flood control structures*

### 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. Designate newspaper~~
7. Consider payment of annual MASWCD dues in the amount of \$2,525.00
8. Consider State Cost Share Contract FY11-17, Melvin Meiners, Farmstead Windbreak, in the amount of \$480.00
9. Consider State Cost Share Contract FY11-18 Randy Ness, Farmstead Windbreak, in the amount of \$960.00
10. Consider State Cost Share Contract FY11-19 Karrol Gudmundson, Farmstead Windbreak, in the amount of \$480.00 using \$111.12 from FY2011 funds and \$368.88 from FY2012 funds
11. Consider attendance at MASWCD Legislative Briefing and Day at the Capitol

### VII. Accounts Payable

1. Approve January 2012 accounts payable

### VIII. Adjournment

#### Upcoming Events and Meetings

Winter Crop Days, Caledonia	January 11, 2012 8:30-3:00
Martin Luther King Holiday (Office Closed)	January 16, 2012
Recognition Luncheon, Branding Iron	January 19, 2012 12:30 p.m.
Winter Grazing Update, Caledonia	January 21, 2012
Rush-Pine Watershed meeting	January 24, 2012 6:00 p.m.
Hiawatha Valley RC&D	January 30, 2012
Annual Planning Meeting	January 31, 2012 4:30 p.m.
Eagle Bluff Dinner on the Bluff/Root River posters	February 4, 2012
February Board Meeting	To be determined
Legislative Day at the Capitol	February 15-16, 2012
BALMM	February 15, 2012
Nutrient Efficiency Conference, Morton	February 15, 2012
President's Day Holiday (Office Closed)	February 20, 2012