

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 SPECIAL BOARD MEETING

Wednesday, January 29, 2020

9:00 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Approve December 2019 treasurer's report
- III. Consent Agenda
 - A. Secretary's Report – December 12, 2019 Regular Meeting Minutes
- V. Old Business
 - A. Consider retroactive COLA payment to those that left the District in 2019 in the amount of 2%
 - B. Set board meeting dates and times
 - C. Consider clarification of Fillmore County Soil & Water Conservation District Personnel Policy Handbook, Section 2.31 Accrual Rates
- VI. New Business
 - A. Consider Contractual Agreement for Services between Fillmore Soil & Water Conservation District and Willis Goll
 - B. Consider Financial Report for the Board of Water and Soil Resources Field to Stream Partnership Phase II Implementation grant per reconciliation
 - C. Consider Financial Report for the Board of Water and Soil Resources 2019 Conservation Delivery grant
 - A. *Consider post-employment training time compensation for Jeanette Serfling at the rate of \$26.00 per hour*
- VII. Accounts Payable
 - A. Approve miscellaneous January accounts payable

USABLE Life	\$571.68
Pheasants Forever	\$35.00

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VIII. Conduct Annual Planning Meeting

A. Review Annual Plan

IX. Adjournment

Upcoming Events and Meetings

Annual Planning Meeting, 9:00 a.m.	January 29, 2020
Outstanding Conservationist and Volunteer Recognition Lunch, noon	January 29, 2020
Statement Opening and Check Review	February 3, 2020
Driftless Area Symposium	February 4 – 5, 2020
Fillmore SWCD FCJ Newspaper Insert Published	February 10, 2020
MFRC SE Regional Landscape Committee Meeting	February 12, 2020
Conservation Partners Winter Meeting	February 14, 2020
Presidents' Day – Office Closed	February 17, 2020
BALMM Meeting	February 19, 2020
RR1W1P Policy Committee Meeting	February 24, 2020