
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, July 16, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve June, 2015 treasurer's report
 2. April – June, 2015 Supervisor's vouchers
- III. Consent Agenda
 1. Secretary's Report – June 18, 2015 Regular Meeting Minutes
 2. Payment of Healthy Forests for Healthy Water Contract 2015-1-RP, Wallace Himle, Vegetative Establishment, in the amount of \$1,800.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Eagle Bluff Land Ethics Program with the Aldo Leopold Center - April 2016
 - b. Clean Water Fund grant application period is open
 - c. MCIT safety meeting report
 - d. MRBI application for South Branch Root River Headwaters
 - e. Update on Decorah shale study on Timm property
 4. NRCS report
 5. County Report
- V. Old Business
 1. *Consider Building Lease extension with C&G Properties to July 31, 2016*
- VI. New Business
 1. Consider approval and timing of step increase for Employee #23027 to Grade 6, Step 2 and end of probation effective August 4, 2015 per recommendation of Administrator

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2. Consider approval for Chair to sign BWSR FY2016 Farm Bill Assistance Grant Agreement in the amount of \$22,500.00
3. Consider amendment to Mower SWCD subcontract for MDA Field to Stream Partnership to extend end date from June 30, 2015 to December 31, 2015
4. Consider AgBMP loan request for Kevin Horihan in the amount of \$200,000.00
5. Consider State Cost Share Contract FY14-10 *Gary Hellickson, Terraces with Underground Outlets*, in the amount of \$3,949.50 using \$1,062.62 from FY2014 funds and \$2,886.88 from FY2015 funds
6. *Consider Healthy Forests for Healthy Water Contract 2015-6-RP, Mike Zirbes, Prescribed Burning (Rx) and Thinning (FSI) in the amount of \$747.50*
7. *Consider approval for staff and board attendance to the international Sinkhole Conference in Rochester October 5-9, 2015*
8. *Consider approval of DNR Groundwater Level Monitoring Agreement for July 1, 2015 to June 30, 2016 in the amount of \$240.00*
9. *Consider approval for lodging and meal expenses for two staff attending the NRCS Conservation Planning Course in Redwood Falls August 17-21*
10. *Consider approval to accept MASWCD Continuous CRP Signup Conservation Plans Agreement to complete 17 plans at \$480 each by September 30, 2015*

VII. Accounts Payable

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

VIII. Adjournment

IX. Informational Items

Free Groundwater Information Session for Local Officials
Fair SWCD Events Flyer

Upcoming Events and Meetings

Fillmore County Fair, SWCD Radio Interview 3:30-4:00 pm	July 21, 2015
Kids Activities, SWCD Fair Booth, 1-4 pm	July 22, 2015
Free Nitrate Testing Clinic, SWCD Fair Booth, 2-5 pm	July 23, 2015
Friends of the Root River Eagle Bluff Eco-Tour	July 25, 2015
<i>Hiawatha Valley RC&D, River Bend Nature Center, Faribault, 10 am</i>	<i>July 27, 2015</i>
EQIP Local Work Group	July 29, 2015
Forestry Field Day, Chatfield Fish & Game Club	July 29, 2015
SE SWCD Technical Support JPB, 9:30-noon, Oronoco	July 29, 2015
Statement Opening & Check Review (Monday)	August 3, 2015
Root River One Watershed, One Plan Policy Committee	August 5, 2015

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Green Lands, Blue Waters Continuous Living Cover Conf., Calmar	August 6, 2015
MASWCD Groundwater Workshop, Cascade Meadow, Rochester	August 13, 2015
BALMM	August 19, 2015
Regular Meeting	August 20, 2015
SWCD Governance 101 Training, St. Cloud	Sept. 16-17, 2015