
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 11, 2019

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve June 2019 treasurer's report
 2. Approve Supervisor vouchers for April – June 2019
- III. Consent Agenda
 1. Secretary's Report – June 14, 2019 Regular Meeting Minutes
 2. Payment of SE MASWCD 2019 annual dues in amount of \$500.00
 3. Payment of RR FSP contract #CC19-02 Kent Dornink, Grassed Waterway, in the amount of \$3,100.50
 4. Payment of Local Capacity Grant contract #LC FY17-02 Kent Dornink, Grassed Waterway, in the amount of \$2,335.20
 5. *Payment of Local Capacity Grant contract #LC FY17-04 Anita Schissel, Grade Stabilization and Grassed Waterway, in the amount of \$10,000.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Tree removal update
 - b. Classification/Compensation study update
 - c. MASWCD Area 7 Meeting
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval of Civil 3D Commercial Software purchase
 2. Consider 2019 Outstanding Conservationist nomination

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3. Consider amendment to Root River FSP contract FSP CC19-04 Dave Mensink Filter Strip Buffer, extending completion date from August 1, 2019 to August 1, 2020.

VI. New Business

1. Consider approval of FY2019 Drinking Water Protection in SE MN Sub-Agreement between Fillmore SWCD and Mower SWCD
2. Consider approval of FY2019 Drinking Water Protection in SE MN Sub-Agreement between Fillmore SWCD and Dodge SWCD
3. Consider approval of FY2019 Drinking Water Protection in SE MN Sub-Agreement between Fillmore SWCD and Olmsted SWCD
4. Consider approval of FY2019 Drinking Water Protection in SE MN Sub-Agreement between Fillmore SWCD and Winona SWCD
5. Consider Watershed Conservation Planning Initiative (WCPI) engineering funding opportunity/proposal
6. Consider allowing DNR to use Conservation Building for CWD check station
7. Consider policy change/addition for staff payment procedure
8. Consider office technology updates
9. Review Fillmore SWCD 2019 budget
10. Consider resignation of Water Management Coordinator
11. Discuss hiring plan for Water Management Coordinator position
12. *Consider investing \$138,600.00 in Rushford State Bank Money Market*
13. *Consider sale of replaced field cell phone*

VII. Accounts Payable

1. Approve July 2019 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Fillmore County Fair	July 16 – 21, 2019
Forestry Field Day	July 24, 2019
Statement Opening and Check Review (Thursday)	August 1, 2019
Regular Board Meeting – 8:00 a.m.	August 15, 2019
Labor Day Holiday (Office Closed)	September 2, 2019