

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 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 June 2012 treasurers report
 2. *Approve April – June 2012 supervisors vouchers*
- III. Consent Agenda
 - 1.
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. County Board action re: SWCD staff assistance for Feedlot Program
 - b. Report on Field Days
 - c. FY13 Clean Water Fund Grants
 - d. *Lighting upgrade in Conservation Building*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval for Chair to sign Secretary's Report from June 14, 2012 Board Meeting
 2. Consider approval of Secretary's Report from the June 14, 2012 Regular Board Meeting
 3. Consider the return of FY08 State Cost Share Funds to BWSR in the amount of \$193.80
 4. Consider approval of Draft 2013 Proposed Budget
 5. Consider approval of County Budget Allocation request

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6. Consider approval for Chair to sign FY13 Farm Bill Assistance Grant Agreement for \$7,875.00

VI. New Business

1. Consider approval of revisions to 2012 Operational Policy Handbook, page 9, State Cost Share policy as recommended by the Cost Share Committee
2. Consider approval to purchase three Continuous Nitrate Monitoring Units for Comprehensive Strategy Grant in the amount of ~~\$60,165.52~~ \$60,236.92
3. Discuss cover crop program
4. Consider State Cost Share Contract FY12-10 Rodney Koliha, Grassed Waterway, in the amount of \$945.00
5. *Consider approval to attend MASWCD Leading Change: Leadership Workshop for SWCD Supervisors and Staff*
6. *Consider Fillmore County Fair Sponsorship for 2012*
7. *Consider approval of up to \$2000 from SWCD Water Sampling budget for water monitoring equipment as match to MDA Conservation Innovations Grant.*
8. *Consider resolution recommending FSA State Committee open CRP land for haying and grazing due to drought conditions*

VII. Accounts Payable

1. Approve July 2012 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

<i>Nitrogen management for corn following alfalfa, Lanesboro</i>	<i>July 16, 2012</i>
<i>Fillmore County Fair (radio interview July 26 @4:30)</i>	<i>July 24-28, 2012</i>
<i>Nitrate Education Seminar, Rochester</i>	<i>July 25, 2012</i>
<i>SE SWCD Tech Support JPB Meeting, 1 pm</i>	<i>July 31, 2012</i>
<i>Forestry Field Day, Lost Creek Trail, 6 pm</i>	<i>July 31, 2012</i>
<i>Tap into the Root Citizens' Group meeting</i>	<i>August 7, 2012</i>
<i>Basin Alliance for the Lower Mississippi in MN meeting</i>	<i>August 15, 2012</i>
<i>Regular Board Meeting</i>	<i>August 16, 2012</i>