
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

Wednesday, June 12, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve May 2013 treasurers report
- III. Consent Agenda
 - 1. Secretary's Report – May 16, 2013 Regular Meeting Minutes
 - 2. Payment of State Cost Share Contract FY12-12, Matt Reiland, Farmstead Windbreak, in the amount of \$1,172.00
 - 3. Payment of State Cost Share Contract FY 12-17, Dan Marsden, Grassed Waterway, in the amount of \$4,311.00
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. Prevented planting information
 - b. Root River Citizens' Group update
 - e. ~~TNC Hayable Buffer Program~~ County Fair ideas
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Select Outstanding Conservationist
 - 2. Consider signature of Farm Bill Assistance Grant application
 - 3. Discuss LSP STRIPS tour
 - 4. *Consider revised Resolution 13-05 Local Ecotype Seed for CRP Plantings*
 - 5. *Consider termination of The Nature Conservancy Hayable Buffer Grant*

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VI. New Business

1. Consider Minnesota DNR Ground Water Level Monitoring Well Agreement for FY2014
2. Consider Midwest Value Added Conference sponsorship
3. Consider SE MN WRAP Nitrogen Planning Agreement with MPCA and approval for signature
4. *Consider subcontract with Winona State University for \$43,872.00 for the MPCA SE MN WRAP Nitrogen Planning Agreement and approval of signature*
5. Consider Root River Field to Stream (FSP) Agreement with MDA and approval of signature
6. *Consider subcontract with Mower SWCD for MDA FSP for \$58,920.00 and approval of signature*
7. Consider attendance and parking fee for Farm Progress Hay Expo at Waukon, IA
8. Consider attendance and registration fees for SE Area VII Resolutions Meeting
9. Review SWCD Fees
10. Consider Revised 2013 Budget
11. Review Proposed 2014 Budget
12. *Discuss installation of WSU weather station at the Conservation Building*
13. *Discuss ways to encourage more conservation practices to control erosion*

VII. Accounts Payable

1. Approve June 2013 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

BALMM	June 19, 2013
Farm Progress Hay Expo, Waukon, IA	June 19-20, 2013
SEMASWCD Resolutions Meeting	June 20, 2013
Independence Day Holiday (Office Closed)	July 4, 2013
STRIPS Tour	July 9, 2013
Regular Board Meeting	July 11, 2013
Forestry Field Day, 6 pm	July 23, 2013
Fillmore County Fair	July 23-27, 2013
Returning College Student Scholarship Applications Due	July 26, 2013