

## **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, June 14, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve May 2012 treasurers report
- III. Consent Agenda
  1. Payment of State Cost Share Contract FY10-12 Richard O'Connor, Water and Sediment Control Basin, in the amount of \$3,000.00
  2. Payment of State Cost Share Contract FY11-15 Evan O'Connor, Farmstead Windbreak, in the amount of \$635.60
  3. Payment of State Cost Share Contract FY12-02 Jolyn Mikesh, Grassed Waterway, in the amount of \$567.00
  4. Payment of State Cost Share Contract FY12-08 William Yahnke, Grassed Waterway, in the amount of \$1,620.00
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Conservation Corps apprentice
    - b. Frac sand mining reclamation guidelines
    - c. Report from June 13 Resolutions meeting
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider approval for Chair to sign the Secretary's Report from May 17, 2012 Regular Board Meeting
  2. Consider approval of Secretary's Report from the May 17, 2012 Regular Board Meeting

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3. Select 2012 Outstanding Conservationist
4. Consider approval of subcontract amendment for Joel Nelson to extend expiration date to September 30, 2012
5. Consider BWSR Biennial Budget Requests
6. Discuss Fillmore County Fair booth
7. *Authorize signature of revised Amendment 1 to Contract 23797 (formerly B48116) with MPCA for the Root River Comprehensive Strategy*

### VI. New Business

1. Consider approval of AgBMP loan application for Ross Cooper, Feedlot Runoff Control, in the amount of \$60,000.00
2. Consider approval of Ground Water Level Monitoring Well Agreement for FY2013
3. Consider payment of Grazing Challenge Grant Contract GRO 48 Nathan Redalen in the amount of \$2,050.00
4. Consider approval of corrective action plan for State Cost-Share Contract FY08-29 Farmstead Windbreak
5. Authorize Board Chair to sign Phase XII Farm Bill Assistance Grant Request
6. Approve letter of support for 319 grant for stormwater training classes
7. Consider State Cost Share Contract FY11-20 Mark Fishbaugher, Grassed Waterway, in the amount of \$1,260.00
8. Review 6-month Budget Report and Draft of 2013 Proposed Budget
9. *Consider CWF Feedlot Water Quality Management Grant Contract FWQMG FY11-3 Mark Fishbaugher, Feedlot Runoff Control, in the amount of \$51,000.00*
10. *Discuss providing temporary assistance to the Feedlot Program by the Engineering Technician in the absence of the Feedlot Officer*

### VII. Accounts Payable

1. Approve June 2012 accounts payable

### VIII. Adjournment

#### Upcoming Events and Meetings

SE MASWCD Supervisors Resolution Meeting	June 13, 2012
Ag Waste/Nutrient Mgmt. Field Day at Brian Hazel's	June 19, 2012
Forestry Committee meeting, 4:30 pm	June 19, 2012
BALMM	June 20, 2012
Local Water Management Citizens' Advisory Committee	June 26, 2012
No Till Field Day at Travis Willford's	June 28, 2012
Rush-Pine Watershed Farmer Led Council	June 28, 2012

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Independence Day Holiday (Office Closed)

July 4, 2012

Regular Board Meeting

July 12, 2012

Fillmore County Fair

July 24 – 28, 2012