

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, March 14, 2013

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve February, 2013 Treasurer's report
- III. Consent Agenda
 1. Secretary's Report – February 12, 2013 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Root River Citizen Conversations
 - b. Legislative Briefing and Day at the Capitol
 - c. MN Ag Water Quality Certification Program
 - d. Ag BMP Annual Review
 4. NRCS report
 - a. *Kasey Taylor – Area Conservationist*
 - b. *Andrea Horsman – District Conservationist*
 5. County Report
- V. Old Business
 1. *Consider FY2007 State Cost Share Final Financial Report*
- VI. New Business
 1. Consider attendance at SE Area Employees Meeting and pay *dues* and expenses
 2. Consider investment of BWSR Competitive Grant Funds as listed:

Clean Water Assistance	\$87,522.00
Community Partners	\$22,620.00
 3. Consider reinvestment of the following Certificates of Deposit

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CD42329	Matures on 3/18/2013
CD60782	Matures on 3/24/2013

4. Consider payment of Feedlot 5 Grant Cost Share Payment to Dan Sorum in the amount of \$13,350.00
5. Consider State Cost Share Contract FY12-16 Ryan Montgomery, Farmstead Windbreak, in the amount of \$632.00
6. Consider approval of Contract Amendment with WSU to extend end date from March 31, 2013 to June 30, 2013.
7. Consider Environmental Defense Fund Professional Services Agreement for \$21,000 for outreach and technical assistance in Watson Creek
8. Consider approval of Resolution 2013-1 regarding Administration of Wetland Conservation Act
9. *Consider letter to Rep. Collin Peterson regarding conservation compliance*

VII. Accounts Payable

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

VIII. Adjournment

IX. Informational Item

Letter to Environmental Quality Board

Upcoming Events and Meetings

Area Employees' Meeting	March 19, 2013
High School Scholarship Applications Due	March 29, 2013
Regular Board Meeting	April 11, 2013
BALMM	April 17, 2013
Tree Pickup Days (9:00 am-3:30 pm)	April 18 and 19, 2013
Earth Day Celebration, Lanesboro	April 27, 2013