
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 15, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve February 2012 treasurer's report
- III. Consent Agenda
 - 1. Secretary's Report – February 16, 2012 Regular Meeting Minutes
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - a. Nutrient Management update—Dawn Bernau
 - b. Recognition of Dawn Bernau for 5 years of service
 - 3. Administrator's report
 - a. SEMCDE meeting highlights
 - b. LCCMR RIM proposal
 - c. MDA Field to Stream project update
 - d. Root River civic engagement activities
 - e. *Progress report on MRBI conservation planning*
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Update on purchasing a crimper
- VI. New Business
 - 1. Consider reinvestment of the listed Certificates of Deposit

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| CD 60782 | Matures on March 24, 2012 |
| CD 67465 | Matures on March 30, 2012 |

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2. Discuss transfer of Local Water Management Base Grant funds from the County to the SWCD similar to WCA grant
3. Ag BMP Loan Program report, Anne Koliha
4. Consider State Cost Share Contracts as listed below:

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|---------|-----------------|---------------------|----------|
| FY12-04 | Mike Benson | Grassed Waterway | \$945.00 |
| FY12-05 | James Priebe | Grassed Waterway | \$882.00 |
| FY12-06 | Norris Storlie | Farmstead Windbreak | \$371.00 |
| FY12-07 | Steve McCallson | Farmstead Windbreak | \$513.00 |

5. Consider approval of Feedlot V Sub-recipient Agreement with the SE MN Water Resources Board *in the amount of \$100,000.00*
6. Consider approval of revision to Operational Policy Handbook, page 9
7. Consider approval of Rules for the 2012 State Cost-Share Program
8. Consider approval to transfer earnest money for cancelled projects to personnel accounts
9. Approve use of No Till Promotion funds for No Till Field Day in July
10. *Consider approval of FY12 BWSR Livestock Waste Management Grant Agreement C12-102 in the amount of \$180,882.00*
11. *Consider approval of FY2012 BWSR Sub-recipient Agreement for the SE SWCD Tech Support JPB in the amount of \$183,600.00*

VII. Accounts Payable

1. Approve March 2012 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

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|----------------------------------|---------------------|
| Hiawatha Valley RC&D Meeting | March 26, 2012 |
| Scholarship Application Deadline | March 30, 2012 |
| Association of Townships meeting | April 3, 2012 |
| Regular Board Meeting | April 12, 2012 |
| BALMM meeting | April 18, 2012 |
| Tree Pickup Days (Tentative) | April 19 & 20, 2012 |