

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, May 16, 2019

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve April, 2019 treasurer's report
- III. Consent Agenda
 - 1. Secretary's Report – April 11, 2019 Regular Meeting Minutes
 - 2. Secretary's Report – April 15, 2019 Special Meeting Minutes
- IV. Reports
 - 1. Supervisor activity report
 - a. Local Work Group meeting report
 - 2. Staff reports
 - a. Tree Program Summary
 - 3. Administrator's report
 - a. Root River Japanese hops treatment project
 - b. Reno/Upper Iowa WRAPS meeting report
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Consider bids for tree removal near Conservation Building
 - 2. Consider approval for Personnel Committee to make hiring decision for Administrative Assistant position
 - 3. Consider approval of Corporate *Authorization* Resolution with new Administrator's signature
 - 4. Consider *Payment of* District Windbreak Cost Share Contracts as listed below:

WB14-17	Scott Wilson	Farmstead Windbreak	\$1,000.00
WB 19-01	Brent Hjelmeland	Farmstead Windbreak	\$1,000.00
WB19-02	Jack Hedin	Farmstead Windbreak	\$ 209.00

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WB14-20	Tim Kiehne	Farmstead Windbreak	\$ 136.00
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5. Review Classification and Compensation information from Springsted (materials will be emailed when received)
6. *Discuss rate to pay for cleaning the Conservation Building*

VI. New Business

1. Consider Financial Report for FY16 Field to Stream Targeted Watershed Grant
2. Consider Financial Report for FY16 Field to Stream Phase II Implementation Grant
3. Consider Financial Report for FY17 Local Capacity Services Grant
4. Consider FY2019 BWSR Grant Agreement "Drinking Water Protection in SE MN" in the amount of \$269,356.00
5. Consider Root River FSP Conservation Practice Assistance Contract FSP CC19-01, Terrance Pfaff, Feedlot Runoff Control, in the amount of \$12,600.00
6. Consider Root River FSP Conservation Practice Assistance Contract FSP BC19-03, Perry Omodt, Feedlot Roof Structure, in the amount of \$100,000.00
7. Consider Root River FSP Conservation Practice Assistance Contract FSP CC19-04 Dave Mensink, Filter Strip Buffer, in the amount of \$1,575.00
8. Consider Resolution 19-01 Crop Insurance Incentive for Cover Crops
9. Consider Resolution 19-02 No Fall Tillage of Soybean Ground Education
10. Consider Resolution 19-03 N-Inhibitors Effect on Soil Health
11. *Consider FY2019 SE MN Well Sealing Program Sub-Agreement with Wabasha SWCD in the amount of \$5,000.00*

VII. Accounts Payable

1. Approve May, 2019 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Rasmussen's Last Day	May 24, 2019
Memorial Day Holiday (Office Closed)	May 27, 2019
Statement opening and check review (Monday)	June 3, 2019
<i>Regular Board Meeting</i>	<i>June 13, 2019</i>
Independence Day Holiday (Office Closed)	July 4, 2019
Regular Board Meeting	July 11, 2019
Fillmore County Fair	July 15-21, 2019