

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 17, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve April 2012 treasurers report
- III. Consent Agenda
 1. Approve payment of State Cost Share Contract FY12-06 Norris Storlie, Farmstead Windbreak, in the amount of \$349.70
 2. Approve payment of State Cost Share Contract FY11-17 Melvin Meiners, Farmstead Windbreak, in the amount of \$480.00
 3. Approve payment of State Cost Share Contract FY11-19 Karrol Gudmundson, Farmstead Windbreak, in the amount of \$480.00
 4. Approve payment of State Cost Share Contract FY12-01 James Wendel, Farmstead Windbreak, in the amount of \$480.00
 5. Approve payment of State Cost Share Contract FY11-14 Scott Wilson, Grassed Waterway, in the amount of \$615.00
 6. Approve payment of State Cost Share Contract FY11-18 Randy Ness, Farmstead Windbreak, in the amount of \$960.00
 7. Approve payment of Part 1 of 4 of Root River Landscape Plan to Zach Reusch in the amount of \$4,850.00
 8. *Approval of State Cost Share Contract FY12-04 Mike Benson, Grassed Waterway, in the amount of \$897.60*
 9. *Approval of State Cost Share Contract FY12-05 James Priebe, Grassed Waterway, in the amount of \$882.00*
 10. *Approval of State Cost Share Contract FY12-03 Lynn Tienter, Farmstead Windbreak, in the amount of \$744.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports

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- a. 2012 Tree Sales Summary
3. Administrator's report
 - a. Conservation Corps Apprentice
 - b. BWSR Biennial Budget Request
 - c. Recognition of Anne Koliha for ten years of service
4. NRCS report
5. County Report

V. Old Business

1. Consider approval for Chair to sign the Secretary's Report from April 12, 2012 Regular Board Meeting
2. Consider approval of Secretary's Report from the April 12, 2012 Regular Board Meeting
3. Consider sponsorship of the following 4-H Award Programs:

Champion Exploring The Environment	\$20.00
Reserve Champion Exploring the Environment	\$20.00
Champion Fishing Sports	\$20.00
Reserve Champion Fishing Sports	\$20.00
Champion Forest Resources	\$20.00
Reserve Champion Forest Resources	\$20.00
Champion Water/Wetlands	\$20.00
Reserve Champion Water/Wetlands	\$20.00
Champion Wildlife/Biology	\$20.00
Reserve Champion Wildlife/Biology	\$20.00

4. Consider approval to invest \$91,800.00 from SE SWCD Technical Support JPB Sub-recipient Grant
5. Consider approval of Amendment #1 to ~~Joint Powers Agreement~~ Swift contract #20217, formerly #B41954, with the MN Department of Agriculture to extend to 9/30/12 and add \$6,000.00
6. Consider amendment of subcontract with Mower SWCD for the Root River: From Field to Stream Partnership to extend to 9/30/12 and add \$2,000.00
7. Consider ~~authorization for Chair to sign approval of~~ Amendment 1 to ~~Joint Powers Agreement #B48116-SWIFT contract #23797~~ with the MN Pollution Control Agency revising the budget and work plan for the Root River Comprehensive Strategy
8. Authorize Administrator to sign subcontract with U of M Center for Changing Landscapes (Root River Comprehensive Strategy) in the amount of \$20,000.00
9. Discuss priorities for Hiawatha Valley RC&D

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10. Consider amendment to State Cost Share Contract FY11-12 John Hanson extending the completion date to December 31,2012
11. Consider approval of State Cost Share Contract FY11-10 Brian Hazel, Farmstead Windbreak, in the amount of \$216.00

VI. New Business

1. Consider approval of AgBMP loan application for David Hovey, No-till planter, in the amount of \$88,500.00
2. Consider bid from Pamela Ristau CPA for 2012 Financial Audit Services
3. Discuss travel for Grazing Specialist to attend out-of-state conferences
4. Discuss recommendations for Outstanding Conservationist (District 4-Pam)
5. Consider approval to transfer \$4,929.06 from District Funds to Compensated Absences per year end computations
6. Discuss MASWCD resolutions
7. *Consider approval of Livestock Waste Management Contract CWF FY12-2 Vern Ristau, Feedlot Runoff Control, in the amount of \$80,000.00*
8. *Consider approval of AgBMP loan application for Vern Ristau, Feedlot Runoff Control, in the amount of \$100,000.00*
9. *Consider approval of Amendment to BWSR FY11 Mississippi River Basin Initiative Grant (PO#17637) extending the expiration date to June 30, 2013*

VII. Accounts Payable

1. Approve May 2012 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Hiawatha Valley RC&D	May 21, 2012
Supervisor Election Filing Period	May 22-June 5, 2012
Memorial Day Holiday (Office Closed)	May 28, 2012
Regular Board Meeting	June 14, 2012