

## **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 21, 2020

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  - A. Approve treasurer's report
- III. Consent Agenda
  - A. Secretary's Report from April 16<sup>th</sup> Regular Meeting
  - B. Consider payment of District Cost-Share Contract WB20-02, Scott Wilson, Farmstead Windbreak, in the amount of \$425.00
  - C. Consider payment of District Cost-Share Contract WB20-03, Rubianne St. Mane, Farmstead Windbreak, in the amount of \$382.50
  - D. Consider payment of District Cost-Share Contract WB20-05, Tyson Ristau, Farmstead Windbreak, in the amount of \$255.00
  - E. Consider payment of District Cost-Share Contract WB20-06, Bruce Johnson, Farmstead Windbreak, in the amount of \$833.00
  - F. *Consider payment of Root River 1W1P Contract RR1W1P19-06, Bruce Thompson, Grade Stabilization, in the amount of \$4,324.00*
  - G. *Consider payment of Local Capacity Contract LC FY18-06, Gary Grebin, Grade Stabilization, in the amount of \$5488.90*
- IV. Reports
  - A. Supervisor activity report
  - B. Staff reports
  - C. Administrator's report
    - 1. SE MN Regional Safe Drinking Water for Private Well Users grant
    - 2. Residue Data Collection
    - 3. WCA shared services
    - 4. NACD Technical Assistance Grant Application for Area 7 JPB
    - 5. *SWCD Supervisor Election reminder*
  - D. NRCS report

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- E. County Report
  
- V. Old Business
  - A. Discuss MASWCD resolution ideas
  
- VI. New Business
  - A. Consider approval of Root River 1W1P 2020-2021 BWSR CWF C20-9174 Sub-Agreement between Winona County Soil and Water Conservation District and Fillmore Soil and Water Conservation District
  - B. Consider payment of dues for Hiawatha Valley Resource Conservation & Development in the amount of \$300.00
  - C. Discuss Fillmore County Soil and Water Conservation District Personnel Policy Handbook section 3.6 Use of Vehicles and Equipment
  - D. Consider Materiality Concept regarding Fillmore SWCD financials
  - E. Consider State of Minnesota Amendment of Lease, No. 12249, between Fillmore Soil and Water Conservation District and the Department of Natural Resources, Region 3
  - F. Consider approval of BWSR Targeted Watershed Contract CC20-02 Todd Hendrickson, Feedlot Runoff Control, in the amount of \$46,800.00
  - G. *Consider approval of Exhibit A - Amendment 1 to the BWSR Drinking Water Protection in SE Minnesota sub-agreement between Fillmore Soil and Water Conservation District and the affected Soil and Water Conservation District sub-recipients of Dodge, Mower, Olmsted, Rice, Wabasha and Winona*
  - H. *Consider approval of Exhibit A - Amendment 2 to the BWSR Drinking Water Protection in SE Minnesota sub-agreement between Fillmore Soil and Water Conservation District and the affected Soil and Water Conservation District sub-recipients of Dodge, Rice and Wabasha*
  - I. *Consider approval of Financial Report for the BWSR 2016-Targeted Watershed grant P16-9812 to closeout grant and return \$136,783.60*
  - J. *Consider National Association of Conservation Districts Technical Assistance Grant Program Concurrence Document*
  
- VII. Accounts Payable
  - A. Approve accounts payable
  - B. Supervisor volunteer for statement opening and check review
  
- VIII. Adjournment

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### Upcoming Events and Meetings

Local Workgroup Meeting	May 4, 2020
Fillmore SWCD Tree Pick-Up	May 7 & 8, 2020
Fillmore SWCD Regular Board Meeting	May 21, 2020
Memorial Day Holiday – Office Closed	May 25, 2020
Root River 1W1P Planning Workgroup Meeting	May 26, 2020
MPCA Root River Assessment Meetings	June 2 & 3, 2020
Fillmore SWCD Regular Board Meeting	June 18, 2020
Root River 1W1P Policy Committee Meeting	June 22, 2020