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## 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, 2015

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  - 1. Approve April 2015 treasurer's report
- III. Consent Agenda
  - 1. Secretary's Report – April 16, 2015 Regular Meeting Minutes
  - 2. Payment of State Cost Share Contract FY13-07 Lynn Steinbrink, Grassed Waterway, in the amount of \$3,774.00
  - 3. Payment of State Cost Share Contract FY15-05 Dean Johnson, Grassed Waterways, in the amount of \$4,980.00
  - 4. Payment of State Cost Share Contract FY15-06 Paul Mattson, Grassed Waterway, in the amount of \$840.00
  - 5. Payment of District Cost Share Contract WB14-05 Darren Bornholdt, Farmstead Windbreak Renovation, in the amount of \$172.50
  - 6. Payment of District Cost Share Contract WB14-06 Luke Vatland, Farmstead Windbreak, in the amount of \$412.50
  - 7. *Payment of State Cost Share Contract FY12-21 Claire Olstad, Terrace/Underground Outlet, in the amount of \$2,206.95, using \$515.12 from FY12 funds and \$1,691.83 from FY13 funds*
  - 8. *Payment of State Cost Share Contract FY15-01 Russell Stadtmueller, Grassed Waterways, in the amount of \$1,848.00*
- IV. Reports
  - 1. Supervisor activity report
  - 2. Staff reports
    - a. 2015 Tree Program Summary
  - 3. Administrator's report
    - a. Conservation Corps Apprentice
    - b. Safety Policy update

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- c. Envirothon report
- d. Decorah Edge project update on Timm property
- e. Rice SWCD cover crop bus tour to North Dakota
- f. Building lease
- g. *Ag BMP loan cap*
4. NRCS report
5. County Report

### V. Old Business

1. Consider payment of State Cost Share Contract FY15-04 Virgil Hogie, Grassed Waterways, in the amount of \$1,620.00
2. Consider cancellation of State Cost Share Contract FY14-09 Dick Koliha, deceased, which would have used \$1,230.62 from FY 2014 funds and \$569.38 from FY2015 funds for a total of \$1,800.00
3. Consider vehicle purchase proposal to the county for 2002 Jeep Cherokee
4. *Consider Amendment to State Cost Share Contract FY13-15, Rita Ward, to increase contract amount by \$168.00 for a total of \$720.00*
5. *Consider payment of State Cost Share Contract FY13-15 Rita Ward, Grassed Waterway, in the amount of \$720.00 using \$496.50 of FY13 funds and \$223.50 of FY14 funds*

### VI. New Business

1. Consider bids for 2014 Fillmore SWCD Financial Audit
2. Consider Resolution 15-01 Deer Damage to Forest and Crop Land
3. Consider Amendment #1 to SE SWCD Tech Support JPB Sub Agreement for the N BMP Outreach Project to increase amount from \$83,452.00 to \$91,402.50
4. Consider amendment to MDA Joint Powers Agreement #64726 Root River Field to Stream Partnership to extend end date to December 31, 2015
5. Discuss recommendations for 2015 Outstanding Conservationist (District 2-Tim Gossman's District)
6. *Consider State Cost Share Contract FY15-07 Terry Morin, Well Decommissioning, in the amount of \$900.00*
7. *Consider Board concurrence with NRCS Technical Approval Authority for Ecological Services for Caleb Fischer, Conservation Technician*
8. *Consider Amendment to the FY2015 BWSR Farm Bill Assistance Grant increasing the Grant from \$22,500.00 to \$25,171.00*
9. *Consider letter of support for Eagle Bluff Rural by Design Workshop*
10. *Consider Healthy Forests for Healthy Water contracts*

<i>2015-2-RP</i>	<i>Richard Bovy</i>	<i>Forest Stand Improvement (11.1 ac)</i>	<i>\$3,052.50</i>
<i>2015-3-RP</i>	<i>John Linder</i>	<i>Prescribed Burn (1.4 ac)</i>	<i>\$ 77.00</i>

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11. *Consider computer purchases to include with the county's order to upgrade five workstations for up to \$4200 (estimate 4@\$700 and 1@\$1400)*

### VII. Accounts Payable

1. Approve May 2015 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### IX. Informational Item

NACD Board Briefs – April, 2015

### Upcoming Events and Meetings

Farm Safety Day Camp, Mabel	May 19, 2015
Memorial Day Holiday (Office Closed)	May 25, 2015
Root River 1W1P Policy Committee	June 3, 2015
BALMM	June 17, 2015
SE Area Resolutions Meeting, Oronoco	June 17, 2015
Regular Meeting	June 18, 2015
Independence Day Holiday Observed (Office Closed)	July 3, 2015