
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, November 13, 2014

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve October, 2014 Treasurer's report
- III. Consent Agenda
 - 1. Secretary's Report – October 16, 2014 Regular Meeting Minutes
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. Root River One Watershed, One Plan update
 - b. Upper Iowa WRAPS
 - c. Healthy Forests for Healthy Water update
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Consider Interim Financial Report for FY2012 Clean Water Fund Livestock Waste Management Grant
 - 2. Discuss schedule for 2015 Employer HSA contributions to employees
 - 3. *Review revised 2015 proposed budget*
- VI. New Business
 - 1. Consider donation for the MASWCD live and/or silent auction
 - 2. Consider payment of MACDE dues for 2015 (9 employees @ \$20)
 - 3. Consider transfer of \$133.96 from Soil Health Tech Grant to Grazing Specialist Grant to close out account

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4. Consider transfer of \$3,191.30 from Nitrate Monitoring Grant to Root River Sediment Budget to close out account
5. Consider transfer of \$46,037.00 to Non-grant Personnel for staff time and \$833.04 to District funds for travel expense both from Comprehensive Strategy
6. Consider transfer of \$3,564.76 to the District for travel expenses and \$1,939.00 to Non-grant Personnel for staff time both from Watershed Pollutant Load Monitoring Network Grant
7. Consider approval of Root River One Watershed, One Plan Memorandum of Agreement (MOA)
8. *Appoint a Supervisor to the Root River One Watershed, One Plan Policy Committee*
9. Consider approval of registration and expenses for Nutrient Management Specialist to attend Iowa State University 2014 Integrated Crop Management Conference Dec. 3-4, 2014 in Ames, Iowa
10. Consider approval of registration and expenses for Nutrient Management Specialist to attend 2014 Crop Production Management Short Course Dec. 9-11, 2014 in Minneapolis
11. Consider approval to submit 2015 Conservation Corps Apprenticeship application
12. *Consider approval of \$100 Basic Sponsorship of UMN Extension Beef Team Cow/Calf Day on February 12, 2015, in Rochester*
13. Discuss PayGOV.us credit card payment system
14. Discuss Annual Planning meeting
15. Discuss Recognition Luncheon

VII. Accounts Payable

1. Approve November, 2014 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Veteran's Day Holiday (Office Closed)	November 11, 2014
Thanksgiving Day Holiday (Office Closed)	November 27, 2014
MASWCD Convention	December 7-9, 2014
Board Meeting	<i>December 11, 2014</i>
BALMM	December 17, 2014
Christmas Day Holiday (Office Closed)	December 25, 2014
New Year's Day Holiday (Office Closed)	January 1, 2015