
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 15, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve October 2012 treasurers report
- III. Consent Agenda
 - 1. Secretary's Report – October 11, 2012 Regular Meeting Minutes
 - 2. *Payment of State Cost Share Contract FY11-12 John Hanson, Grassed Waterway, in the amount of \$956.25*
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. ~~MPCA Intermediate Monitoring Grant~~ TNC funding for hayable buffers
 - b. EPA modeling project for the Root River watershed
 - c. Septic system inspection certification update
 - d. Root River interpretive sites selected
 - e. Sand mining ordinance update
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Consider amendment to Feedlot Water Quality Management Cost Share Contract FWQMG FY11-3 Mark Fishbaugher extending the completion date to December 31, 2013
 - 2. Consider amendment to Feedlot Water Quality Management Cost Share Contract FWQMG FY11-1 Bruce Wingert increasing the cost share amount from \$60,000.00 to \$64,318.00

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3. Consider amendment to Clean Water Fund Grant Cost Share Contracts listed below extending the completion date to December 31, 2013:

| | |
|------------|----------------|
| CWF FY12-1 | Brit Schriever |
| CWF FY12-2 | Vernon Ristau |

4. Review 2013 draft budget
5. Consider Addendum to U of M Agreement FY11175 Civic Engagement Consultation and Leadership Education UConnect
6. Discuss reordering additional plat books
7. Consider payment of Feedlot Water Quality Management Cost Share Contract FWQMG FY11-1 Bruce Wingert, Manure Storage, in the amount of \$64,318.00
8. *Consider amendment to State Cost Share Contract FY11-16 Rick Ruberg extending the completion date to December 1, 2013*
9. *Consider authorizing Administrator to sign amended contract with Zach Reusch for completing the Root River Landscape Plan*

VI. New Business

1. Consider approval to pay NACD dues for 2013
2. Consider approval to pay 2013 MACDE memberships
3. Discuss annual recognition luncheon
4. Discuss annual planning meeting
5. Consider approval of Conservation Corps of Minnesota applications
6. Consider payment of Feedlot V Cost Share Contract F5G-09 Bruce Wingert, manure storage, in the amount of \$15,000.00
7. Consider approval for Nutrient Management Specialist to attend and pay registration and other expenses for the Integrated Crop Management Conference in Ames, IA, November 28-29
8. Discuss purchase of CCE compliant laptop computer for use by Grazing Specialist and Conservation Technician for federal programs
9. *Consider approval for Chair to sign agreement for MPCA Watershed Pollutant Load Monitoring Network Grant*
10. *Consider authorization for Administrator to submit application for U of M student worker to assist with Center for Changing Landscapes project*

VII. Accounts Payable

1. Approve November 2012 accounts payable

VIII. Adjournment

IX. Informational Item

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2013 SWCD Tree Order Form

Upcoming Events and Meetings

Veterans Day Holiday (Office Closed)

November 12, 2012

Thanksgiving Day Holiday (Office Closed)

November 22, 2012

MASWCD Annual Convention

December 2-4, 2012

Regular Board Meeting

December 13, 2012

Christmas Day Holiday (Office Closed)

December 25, 2012

New Year's Day Holiday (Office Closed)

January 1, 2013