

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 19, 2020

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Reapprove September 2020 treasurer's report
 - B. Approve October 2020 treasurer's report
- III. Secretary's Report
 - A. October 15, 2020 Regular Board Meeting Minutes
 - B. October 26, 2020 Special Board Meeting Minutes
- IV. Consent Agenda
 - A. Partial payment of Drinking Water Protection in SE MN contract DW19-01, Rodney Thompson, Cover Crop in the amount of \$666.00
 - B. Payment of Well Sealing contract WS FY19-02, Blaine Gatzke in the amount of \$642.40
 - C. Payment of Watershed Based Funding contract RR1W1P 19-08, Steve Synder, Grade Stabilization in the amount of \$49,073.53
 - D. *Payment of Watershed Based Funding contract RR1W1P 19-07, Gerald Peter, Grade Stabilization in the amount of \$6,820.89*
- V. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - 1. Conservation Building grounds improvement
 - 2. Introduce Mindy Williamson, Administrative Assistant
 - 3. PEIP renewal update
 - D. NRCS report
 - E. County Report

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VI. Old Business

- A. Consider approval for Chair to sign October 22, 2020 Special Board Meeting Minutes
- B. Consider approval of Secretary's Report from October 22, 2020 Special Board Meeting Minutes
- C. Consider technology updates

VII. New Business

- A. Consider 2019 Financial Audit Report
- B. Review proposed 2021 Fillmore SWCD budget
- C. Consider District HSA contributions for 2021
- D. Consider organizational structure of District
- E. Discuss Conservationist of the Year
- F. Discuss Annual Planning Meeting
- G. Consider building lease renewal with C&G Properties
- H. *Consider adding Mindy Williamson to the Corporate Authorization Resolution effective November 19, 2020 and removing Susan Wiegrefe*
- I. *Consider amendment to FSP Targeted Watershed contract CC20-02, Todd Hendrickson, Feedlot Runoff Control, extending deadline to May 1, 2021*

VIII. Accounts Payable

- A. Approve accounts payable
- B. Supervisor volunteer for statement opening and check review

IX. Adjournment

Upcoming Events and Meetings

Area 7 Supervisor Meeting	November 9, 2020
Root River 1W1P Planning Workgroup Meeting	November 10, 2020
Veterans Day Holiday – Office Closed	November 11, 2020
SWCD Managers Meeting	November 18-19, 2020
Fillmore SWCD Regular November Board Meeting	November 19, 2020
Root River 1W1P Policy Committee Meeting	November 23, 2020
Thanksgiving Holiday – Office Closed	November 26, 2020
MASWCD Convention	December 8, 2020
Fillmore SWCD Regular December Board Meeting	December 17, 2020
Christmas Holiday – Office Closed	December 25, 2020