

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, October 11, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve September 2012 treasurers report
- III. Consent Agenda
 1. Secretary's Report – September 13, 2012 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. *6th Grade Tour Report*
 3. Administrator's report
 - a. Hiawatha Valley RC&D meeting
 - b. Preparation for SWCD newspaper insert
 - c. Soil Health Field Day with Land Stewardship Project
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review resolutions. (Please remember to bring your completed ballots.)
 2. Consider approval to authorize ~~Administrator~~ *Vice Chair* to sign Farm Bill Assistance Grant Agreement for \$7,875.00 in the absence of the Board Chair
 3. *Consider closeout of FY2007 State Cost Share Program*
- VI. New Business
 1. Consider approval of FY2013 BWSR SWCD Program and Operations Grants Agreement
 2. Consider percentage of Technical Assistance from FY 2013 BWSR SWCD Program and Operations Grants Agreement

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3. Consider reinvestment of the following Certificates of Deposit:

CD 67414	Matures on October 13, 2012
CD 42346	Matures on October 21, 2012

4. Consider closeout of FY2008 State Cost Share Program
5. Consider approval to transfer the balance of funds of the Sustainable Ag Grant to the Grazing Specialist account
6. Consider approval to transfer the balance of funds of the CTIC Solid Pack Manure Study Grant to the Nutrient Management Specialist account
7. Review MRBI Technical Assistance Grant fund balance and projected income
8. *Consider approval of BWSR Amendment for FY11 Clean Water Fund Grazing Grant for \$126,316.00 to extend expiration date one year to December 31, 2013*
9. *Consider approval of BWSR Amendment for FY11 Clean Water Fund Feedlot Grant for \$561,593.00 to extend expiration date one year to December 31, 2013*
10. *Consider donation to Minnesota Historical Society in the amount of \$50.00*
11. *Consider approval for travel expenses for Administrator to attend Leadership for Midwestern Watersheds meeting in Ankeny, IA October 31-November 1*
12. *Authorize attendance to the MASWCD Annual Convention December 2-4, 2012*

VII. Accounts Payable

1. Approve October 2012 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

<i>Fillmore Co. Planning Commission review sand ordinance</i>	<i>October 18, 2012</i>
<i>BALMM meeting</i>	<i>October 24, 2012</i>
<i>BWSR Academy</i>	<i>October 29-31, 2012</i>
<i>Veterans Day Holiday (Office Closed)</i>	<i>November 12, 2012</i>
<i>Regular Board Meeting</i>	<i>November 15, 2012</i>
<i>Thanksgiving Day Holiday (Office Closed)</i>	<i>November 22, 2012</i>
<i>MASWCD Annual Convention</i>	<i>December 2-4, 2012</i>