

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 17, 2019

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Approve September 19, 2019 Treasurer's Report
- III. Consent Agenda
 - A. Secretary's Report – September 2019 Regular Meeting Minutes
 - B. Consider payment of Field to Stream BC19-03, Perry Omodt in the amount of \$100,000.00 for Feedlot Roof Structure
- IV. Reports
 - A. Bakertilly report – Ann Antonsen
 - B. Supervisor activity report
 - C. Staff reports
 - D. Administrator's report
 1. Supplemental compensation follow-up
 - E. NRCS report
 - F. County report
- V. Old Business
 - A. Consider Classification/Compensation study report
 - B. Consider approval of Field to Stream Partnership Phase II Implementation contract FSP BC 19-04, Perry Omodt, in the amount of \$30,000.00 (Field Border Buffer)
- VI. New Business
 - A. Consider Supplemental Lease Agreement Extension between C & G Properties of Preston, Inc. and Fillmore Soil and Water Conservation District
 - B. Consider use of Conservation Building Conference Room by outside parties

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- C. Consider approval of State Cost Share contract FY18-06, Brad Krahn, in the amount of \$5,155.44. (Grade Stabilization Structure; \$1,444.25 from State Cost Share FY18 and \$3,711.19 from Local Capacity FY18).
- D. Consider approval of Local Capacity Grant LC FY18-09, Paul Ruen, in the amount of \$1,459.82. (Terrace; \$874.48 from Local Capacity FY18 and \$585.34 from Local Capacity FY19)
- E. Consider approval of SE MN Well Sealing Grant WS FY19-01, Mary Stephanski, in the amount of \$1,000.00.
- F. Consider approval of Chair to sign Secretary's Report from September 19, 2019 Regular Board Meeting.
- G. Consider re-investment of CD ***8936 which matures on October 30, 2019
- H. Consider approval to transfer \$100,000.00 from Rushford Sate Bank Money Market to F& M Community Bank Checking Account (see Consent Agenda Item B)
- I. Consider attendance at MASWCD Convention December 8-10, 2019
- J. Consider approval for Peterson Company to submit audit to state of Minnesota

VII. Accounts Payable

- A. Approve October 2019 accounts payable
- B. Request volunteer for statement Opening Friday November 1st

VIII. Adjournment

Upcoming Events and Meetings

Statement Opening and Check Review (Tuesday)	October 1, 2019
WPLMN Statewide Meeting	October 2, 2019
Regular Board Meeting	October 17, 2019
BWSR Academy	October 29-31, 2019