

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 SPECIAL BOARD MEETING

Thursday, October 22, 2019

8:30 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
- III. Consent Agenda
 - A. Consider payment of Laboratories, Inc. invoice in the amount of \$2,122.00 via MDA N BMP Outreach grant
- IV. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - D. NRCS report
 - E. County report
- V. Old Business
 - A. Consider Classification/Compensation study report
- VI. New Business
 - A. Consider HSA contributions to Fillmore SWCD staff participating in District offered health insurance
 - B. Consider amendment to Fillmore County Soil and Water Conservation District Personnel Policy Handbook policy 1.2 Probationary Period
- VII. Accounts Payable
- VIII. Adjournment

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Upcoming Events and Meetings

Regular Board Meeting	November 14, 2019
BWSR Academy	October 29-31, 2019
RR1W1P Planning Workgroup Meeting	October 21, 2019
Statement Opening and Check Review (Friday)	November 1, 2019
Veterans Day – Office Closed	November 11, 2019
Managers Meeting	November 19-20, 2019
Thanksgiving Day – Office Closed	November 28, 2019
MASWCD Annual Convention, Hilton Double Tree Bloomington, MN	December 8-10, 2019