

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, April 14, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March 2011 treasurers report
 2. Approve January – March 2011 supervisors vouchers
- III. Consent Agenda
 1. Secretary's Report – March 17, 2011 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Tree seedling give away
 - b. MRBI update
 - c. Clean Water Fund legislative audit
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review plat book proposals
 2. Consider approval of Amendment 1 to CFMS Contract B11983 with MPCA for the Root River Turbidity TMDL
 3. Consider approval of revised guidelines for Ag BMP loans and state cost share waterways per recommendation of Cost Share Committee (see enclosed)
 4. Consider amendment to extend the completion date of Feedlot Water Quality Management Contract FWQMG FY11-1 to December 30, 2011
 5. *Discuss donation of old copier*
 6. *Consider approval to hire summer intern per recommendation of Personnel Committee*

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VI. New Business

1. Discuss renewal of DNR lease for the Conservation Building
2. Consider approval for Conservation Technician to attend Wetland Delineation Training June 6-10
3. Consider approval of investment of \$72,000.00 from FY 2011 BSWR/JPB Grant Funds for Nutrient Management Specialist
4. Consider approval to invest FY11 Competitive Grant Funds for Grazing Specialist in the amount of \$113,684.00
5. Discuss May Board meeting date change
6. Consider approval of Feedlot Water Quality Management Contract FWQMG FY11-6 Marvin Kuhn Manure Storage in the Amount of \$70,000.00
7. Consider approval of Feedlot Water Quality Management Contract FWQMG FY11-1 TA\$ Marvin Kuhn Private Engineering Services in the amount of \$36,200.00
8. Consider approval of Ag BMP Loan for Ag Waste System for \$100,000.00 for Marvin Kuhn per recommendation of Cost Share Committee
9. Consider approval of Ag BMP Loan for Variable Rate Technology GPS for \$15,000.00 for Travis Willford per recommendation of Cost Share Committee
10. Select High School Scholarship Recipient per recommendation of Education Committee
11. Consider approval of 2010 BWSR Year-end Financial Reports
12. Consider approval of State Cost Share Contracts as listed:

FY11-12	John Hanson	Grassed Waterway	\$987.00
FY11-13	Ron Fishbaugher	Grassed Waterway	\$525.00

VII. Accounts Payable

1. Approve April 2011 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Tree Pickup Days	April 15 th and April 18 th , 2011 – 9:00-3:30
BALMM, Cascade Meadow, Rochester	April 20 th – 9:00 to noon
Earth Day, Cascade Meadow, Rochester	April 21 st – 9:30 – 12:30
Root River Valley Earth Day Celebration	April 30, 2011 Sylvan Park/Lanesboro-10:00-2:00
Envirothon, Chester Woods Park, Rochester	May 5, 2011
Regular Board Meeting	May 12, 2011