

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, August 11, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve July 2011 treasurers report
- III. Consent Agenda
 1. Secretary's Report – July 14, 2011 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. MRBI technical assistance funding from NRCS and TNC
 - b. Clean Water Fund grant application period opens
 - c. *Wetland Preservation Area program change*
 - d. *Report on budget meeting with County Board*
 - e. *Don Flatness, Freeborn SWCD, retires August 31st after 45+ years*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Discuss tractor sale funds
 2. Consider approval to transfer \$25,965.00 of District Funds to the 3-Month Operating Designated Fund
 3. Consider approval to transfer \$ 3,380.00 of District funds to Special Projects Designated Fund
 4. *Consider cancellation of Feedlot Water Quality Management Contract FY09-04 Randy Ness, Feedlot Runoff Control, in the amount of \$50,000.00*
 5. *Consider the return of FY09 Feedlot Water Quality Management Grant Cost Share Funds to BWSR in the amount of \$50,000.00*

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VI. New Business

1. Consider the return of FR08-01 Flood Relief Technical Assistance Unencumbered Funds to BWSR in the amount of \$9,375.00
2. Consider college scholarship award recipient
3. Consider approval to advertise to hire Conservation Planning Specialist
4. Consider approval of Feedlot IV Grant sub-recipient agreement with SE MN Water Resources Board in the amount of \$10,000.00
5. Approve length of service increase for employee #23023 from Grade 5, Step 1 to Grade 5, Step 2 effective August 16, 2011 as recommended by the Administrator.
6. *Consider approval for attendance and pay expenses for board members and staff at the Southeast Area SWCD fall meeting on September 20, 2011 at the Eagles' Club in Rochester*

VII. Accounts Payable

1. Approve August 2011 accounts payable

VIII. Adjournment

IX. Informational Items

1. MCIT Dividend Notice
2. Draft Outstanding Conservationist Nomination Form due August 22nd

Upcoming Events and Meetings

Budget meeting with the County Board, 10:00 a.m.	August 9, 2011
Personnel Committee meeting following Board meeting	August 11, 2011
Grazing Field Day – Winona Co. Tom Scarponcini	August 13, 2011
Forestry Field Day – 6:30 p.m., Chatfield	August 16, 2011
Basin Alliance (BALMM) meeting	August 17, 2011
Hiawatha Valley RC&D meeting	August 22, 2011
<i>Grazing Field Day-Plainview, Richard Young</i>	<i>August 27, 2011</i>
Labor Day Holiday (Office Closed)	September 5, 2011
Regular Board Meeting	September 15, 2011
Supervisors & Employees Fall Meeting (Eagles Club, Rochester, 9:00-3:00)	September 20, 2011