

## **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, December 15, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve November 2011 treasurers report
- III. Consent Agenda
  1. Secretary's Report – November 17, 2011 Regular Meeting Minutes
  2. Payment of Native Buffer Grant Cost Share Contract N/B-08-04 Lisa Luetmer, Native Buffer Planting, in the amount of \$3,560.70
  3. Payment of Feedlot Water Quality Management Contract FY06-05 Phil Kahoun, Feedlot Runoff Control, in the amount of \$34,390.00
  4. Payment of Feedlot Water Quality Management Contract FY08-08 Dan McKenna, Feedlot Runoff Control, in the amount of \$45,500.00
  5. Payment of Flood Relief Cost Share Contract FR08-02-31, Dennis Christopherson, Structure Repair, in the amount of \$1860.65
  6. *Payment of Feedlot Water Quality Management Contract FWQMG FY11-6 Marvin Kuhn, Manure Storage, in the amount of \$70,000.00*
  7. *Payment of Feedlot Water Quality Management Contract FWQMG FY11-6 T/A\$ Marvin Kuhn, Engineering Assistance, in the amount of \$36,200.00*
  8. *Payment of State Cost Share Contract FY11-11 Merlin Ricklefs, Grassed Waterway, in the amount of \$1,593.75*
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. State Convention report
    - b. BWSR Clean Water Fund Competitive Grant recommendations for funding
    - c. Cover crop project proposal with CPS and others

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- d. Frac sand mining update
- e. *Eagle Bluff Sustainability Education ideas*
- f. *Newspaper insert about being a supervisor*
- 4. NRCS report
- 5. County Report

### V. Old Business

- 1. Consider cancellation of Feedlot Water Quality Management Contract FY08-06 Holst Cattle Farm, Feedlot Runoff Control, in the amount of \$26,381.89 which used \$11,250.00 of FY08 funds and \$15,131.89 of FY07 funds
- 2. Consider cancellation of Flood Relief Cost Share Contract FR08-01-08, Norman Nordsving, Waterway Repair, in the amount of \$170.00
- 3. Consider cancellation of Flood Relief Cost Share Contract FR08-02-19 James Wangen, Structure Repair, in the amount of \$5,000.00
- 4. Consider cancellation of Flood Relief FR08-03nCost Share Contracts as listed below:

FR08-03-30	Al Bruggenthies	Pond Clean Out	\$1,000.00
FR08-03-35	John Knutson	Pond Clean Out	\$1,000.00
FR08-03-39	Robert Thompson	Pond Clean Out	\$1,000.00

- 5. Consider cancellation of Flood Relief Contract FR08-03-40 Tony Buchholtz, Streambank Stabilization, in the amount of \$20,000.00 which used \$10,000.00 from FR08-03 funds, \$3,750.00 from FR08-02 funds, and \$6,250.00 from FR08-01 funds.
- 6. Consider return of funds to BWSR as listed:

Flood Relief Grant FR08-01	\$17,705.36
Flood Relief Grant FR08-02	\$11,111.69
Flood Relief Grant FR08-03	\$16,249.98
Feedlot Water Quality Management Grant FY07	\$16,595.08
Feedlot Water Quality Management Grant FY08	\$12,375.00
Feedlot Water Quality Management Grant FY09	\$42,475.58
Native Buffer Grant FY08	\$153.75

- 7. Consider closeout of Flood Relief Cost Share Grants as listed:

Flood Relief Grant FR08-01
Flood Relief Grant FR08-02
Flood Relief Grant FR08-03

- 8. Consider Closeout of Feedlot Water Quality Management Grants as listed:

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Feedlot Water Quality Management Grant FY06
Feedlot Water Quality Management Grant FY07
Feedlot Water Quality Management Grant FY08
Feedlot Water Quality Management Grant FY09

9. Consider closeout of Native Buffer Grant N/B08
10. Consider approval of Conservation Apprenticeship Academy application

### VI. New Business

1. Consider approval of 1.5% Cost of Living Adjustment for 2012 Pay Plan
2. Consider approval of 2012 Budget
3. Consider payment of Feedlot V Cost Share Contract F5G-04 Phil Kahoun, Feedlot Runoff Control, in the amount of \$4,242.00
4. Discuss Annual Recognition Event
5. Discuss operation and maintenance needs for East Willow Creek Flood Control Project structures
6. *Consider approval of up to \$1200.00 to pay for maintenance and calibration of weigh scales payable from Nutrient Management Grant*
7. *Consider approval to be fiscal agent for grant for Root River Landscape Stewardship Plan*

### VII. Accounts Payable

1. Approve December 2011 accounts payable

### VIII. Adjournment

### IX. Informational Item

2012 Calendar of Events

#### Upcoming Events and Meetings

Basin Alliance (BALMM) Meeting	December 21, 2011
Christmas Day Holiday (Office Closed)	December 26, 2011
New Years Day Holiday (Office Closed)	January 2, 2012
Office Christmas Party, 4:30 p.m.	January 5, 2012
Regular Board Meeting	January 12, 2012
Martin Luther King Day Holiday (Office Closed)	January 16, 2012
Annual Planning Meeting – 4:30 p.m.	January 31, 2012