

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, February 17, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve January 2011 treasurers report
- III. Consent Agenda
 1. Secretary's Report – January 13, 2011 Regular Meeting Minutes
 2. Secretary's Report – January 25, 2011 Special Meeting Minutes
 3. Payment of 2011 Hiawatha Valley RC&D Council Membership in the amount of \$300.00
- IV. Reports
 1. Supervisor activity report
 - a. Volunteer for Envirothon Oral Presentation Judge – May 5, 2011
 2. Staff reports
 3. Administrator's report
 - a. EAW requests for comments
 - b. Conservation Innovations Grant proposal by MDA
 - c. Preston-Forestville Bike Trail trial update
 - d. SE Regional Landscape Committee
 - e. Eagle Bluff event
 - f. Summer intern position
 - g. Follow up on question about getting bids for the official newspaper
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review and approve Corporate Authorization Resolution
 2. Review and approve 2009 District Audited Financial Statements
 3. Review and update supervisor's "Operating Rules, Guidelines and By-laws"

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4. Review and approve Annual Plan of Work (*revised version emailed 2/4/11*)
5. Consider approval of State of Minnesota Joint Powers Agreement CFMS No. B48116 for Root River Comprehensive Strategy for **368,606.00**. (*Note that this is a revised version of the agreement approved at the Sept. 16, 2010 meeting. The revised work plan was emailed to the Board members.*)
6. Consider approval of Resolution of Authority for the MDA “From Field to Watershed” project authorizing Chair to sign contracts on behalf of the Board
7. Consider approval of BWSR FY2011 Competitive Grants Program Grant Agreement for \$126,316 for Grazing Management Technical Assistance
8. Consider approval of subcontract with Winona State University for \$99,000 for the Root River Comprehensive Strategy Project (*Note: This is the same contract signed in Sept. 2010 that must be re-signed due to delays with MPCA contract.*)
9. Consider approval of subcontract with U of M Extension for \$42,836.00 for the Civic Engagement portion of the Root River Comprehensive Strategy
10. Consider payment of Food Relief Cost Share Contracts as listed:

FR08-03-28	Paul Soukup	Pond Cleanout	\$1,000.00
FR08-03-41	Paul Soukup	Terrace Restoration	\$8,500.00

VI. New Business

1. Consider State Cost Share Contracts as listed below:

FY11-04	Melvin Meiners	Farmstead Windbreak	\$656.00
FY11-06	Karroll Gudmundson	Farmstead Windbreak	\$552.00

2. Consider pickup purchase

VII. Accounts Payable

1. Approve February 2011 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

BALMM Meeting	February 16, 2011 – 9 am – 12 am
Presidents Day Holiday (Office Closed)	February 21, 2011
Legislative Day at the Capitol	February 28-March 1, 2011
What Is Manure Worth? Workshop, Rushford	March 2, 2011
Regular Board Meeting	March 17, 2011
Field Day at Hazels’	March 26, 2011