

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, October 13, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve September 2011 treasurers report
- III. Consent Agenda
 1. Approve July – September 2011 supervisors vouchers
 2. Payment of Flood Relief Cost Share Contract FR08-01-07 Dan Miller, Repair Grassed Waterway, in the amount of \$425.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Fall SE Area meeting report
 - b. Root River projects
 - c. Midwest Natural Resources Group November meeting
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval for Chair to sign Secretary's Report from August 11, 2011
 2. Consider approval of Secretary's Report from September 15, 2011 Regular Meeting
 3. Review resolutions. (Please remember to bring your completed ballots.)
 4. Consider renewal of Bacteria Lab Certification in the amount of \$2,400.00
 5. Consider approval of Grant Agreement Amendment for 2009 Clean Water Legacy Grant extension from September 1, 2011 to June 30, 2012
 6. Consider approval to use Special Project Funds for cover crops and basal stalk nitrate testing

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7. Discuss options for 2012 newspaper insert
8. Consider approval of cost estimate from Alphagraphics to print plat book
9. Discuss printing of additional forestry brochures
10. Review Draft 2012 Proposed Budget

VI. New Business

1. Authorize attendance to the MASWCD Annual Convention on December 4-6
2. Consider reinvestment of CD 41076 which matures on October 26, 2011
3. Consider approval of resolution adopting the Fillmore County Local Water Management Plan as the SWCD Comprehensive Plan
4. Update on Wetlands Preservation Area program
5. Consider approval of NRCS Contribution Agreement in the amount of \$3,655.00

VII. Accounts Payable

1. Approve October 2011 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Columbus Day Holiday (Office Closed)	October 10, 2011
Hiawatha Valley RC& D meeting	October 17, 2011
BALMM meeting	October 19, 2011
BWSR Academy	October 25-27, 2011
Veteran's Day Holiday (Office Closed)	November 11, 2011
Regular Board Meeting	November 17, 2011
Thanksgiving Day Holiday (Office Closed)	November 24, 2011
MASWCD Annual Convention	December 4-6, 2011