

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 16, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve January 2012 treasurers report
- III. Consent Agenda
 1. Secretary's Report – January 12, 2012 Regular Meeting Minutes
 2. Secretary's Report – January 31, 2012 Special Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Crimping machine information
 - b. County frac sand mining committee
 - c. Root River Landscape Plan proposals
 - d. MASWCD Legislative Briefing and Day at the Capitol
 - e. Feb. 4 Eagle Bluff Dinner on the Bluff
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review and approve Annual Plan of Work
 2. Review and approve Corporate Authorization Resolution
 3. Review and update supervisor's "Operating Rules, Guidelines and By-laws"
 4. Consider approval of Resolution of Authority for the MDA "From Field to Watershed" project authorizing Chair to sign contracts on behalf of the Board
 5. Discuss District Leadership/Self Assessment form
 6. Review draft work plan and other prep for Conservation Corps apprentice

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7. Consider revised letter of support for LCCMR proposal for conservation easements for dry sand prairies and other sensitive areas

VI. New Business

1. Consider appointment of Forestry Committee
2. Consider approval of Feedlot Water Quality Management Contract FWQMG FY11-2 Ross Cooper, Feedlot runoff Control – Roof Structure in the amount of \$14, 250.00
3. Consider approval of State Cost Share Contracts as listed:

FY12-01	James Wendell	Farmstead Windbreak	\$368.88
FY12-02	Jolyn Mikesh	Grassed Waterway	\$567.00
FY12-03	Lynn Tienter	Farmstead Windbreak	\$744.00
FY12-04	Mike Benson	Grassed Waterway	\$945.00

VII. Accounts Payable

1. Approve February 2012 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Legislative Day at the Capital	February 15-16, 2012
BALMM	February 16, 2012
Presidents Day Holiday (Office Closed)	February 20, 2012
Local Water Management Citizens' Committee meeting	February 28, 2012
SE SWCD Employees Meeting	March 6, 2012
Regular Board Meeting	March 15, 2012