

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, January 12, 2012

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve December 2011 treasurers report
 2. Approve October – December 2011 supervisors vouchers
- III. Consent Agenda
 1. Secretary's Report – December 15, 2011 Regular Meeting Minutes
 2. Approve payment of \$500.00 to Abigail Stocker, 2011 College Scholarship Recipient
 3. *Approve payment of SE MN MASWCD 2012 dues in the amount of \$500.00*
 4. *Approve payment of 2012 Envirothon Donation in the amount of \$175.00*
 5. *Approve payment of 2012 annual contribution to SE SWCD Technical Support JPB in the amount of \$500.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Frac sand mining update
 - b. Rush-Pine watershed group
 - c. *Root River Landscape Plan*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider closeout of 2010 SE Minnesota Flood Engineering Subcontracting Grant Agreement
 2. Consider amendment to State Cost Share Contract FY11-10 Brian Hazel, Farmstead Windbreak reducing the contract amount by \$272.00 to \$216.00

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3. *Discuss plan for maintenance of Willow Creek flood control structures*

VI. New Business

1. Election of Officers
2. Appointment of Committees
3. Set board meeting dates and times
4. Set per diem and mileage rates
5. Select district depositories
- ~~6. Designate newspaper~~
7. Consider payment of annual MASWCD dues in the amount of \$2,525.00
8. Consider State Cost Share Contract FY11-17, Melvin Meiners, Farmstead Windbreak, in the amount of \$480.00
9. Consider State Cost Share Contract FY11-18 Randy Ness, Farmstead Windbreak, in the amount of \$960.00
10. Consider State Cost Share Contract FY11-19 Karrol Gudmundson, Farmstead Windbreak, in the amount of \$480.00 using \$111.12 from FY2011 funds and \$368.88 from FY2012 funds
11. Consider attendance at MASWCD Legislative Briefing and Day at the Capitol

VII. Accounts Payable

1. Approve January 2012 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Winter Crop Days, Caledonia	January 11, 2012 8:30-3:00
Martin Luther King Holiday (Office Closed)	January 16, 2012
Recognition Luncheon, Branding Iron	January 19, 2012 12:30 p.m.
Winter Grazing Update, Caledonia	January 21, 2012
Rush-Pine Watershed meeting	January 24, 2012 6:00 p.m.
Hiawatha Valley RC&D	January 30, 2012
Annual Planning Meeting	January 31, 2012 4:30 p.m.
Eagle Bluff Dinner on the Bluff/Root River posters	February 4, 2012
February Board Meeting	To be determined
Legislative Day at the Capitol	February 15-16, 2012
BALMM	February 15, 2012
Nutrient Efficiency Conference, Morton	February 15, 2012
President's Day Holiday (Office Closed)	February 20, 2012