

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, July 14, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve June 2011 treasurers report
 2. Approve April – June 2011 supervisors vouchers
- III. Consent Agenda
 1. Payment of Grazing Management Contract GRF 46 Brian Hazel in the amount of \$4,362.10
 2. Payment of State Cost Share Contract FY11-07 David Eickhoff, Farmstead Windbreak, in the amount of \$456.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Fairgrounds stormwater project
 - b. MRBI update
 - c. Magnum Road dumpsite cleanup
 - d. Sale of tractor
 - e. DNR Trail trial
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider approval for Chair to sign Secretary's Report from June 17, 2011 Board Meeting
 2. Consider approval of Secretary's Report from the June 17, 2011 Regular Meeting
 3. Consider approval to adopt 2011 IRS adjusted mileage rate

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4. Consider approval of contract extension with Joel Nelson to June 30, 2012 for MDA Root River: From Field to Stream project
5. Consider approval for Chair to sign Farm Bill Assistance Grant Agreement for \$11,250.00
6. *Consider approval of 2011 Budget revision*
7. Consider approval of 2012 Draft Budget and County Allocation Request
8. Consider approval for Chair to sign NRCS-MASWCD Contribution Agreement amendment
9. *Consider cancellation of Flood Relief Cost Share Contract FR08-01-22 Ken Visger/RR SWCD, Grade Stabilization, in the amount of \$37,500.00*
10. *Consider the return of FR08-01 Flood Relief Cost Share Funds to BWSR in the amount of \$37,500.00*

VI. New Business

1. Consider approval of AgBMP Loan Application for Terry Schwarz, Ag Waste Manure Storage, in the amount of \$60,000.00
2. Consider approval of State Cost Share Contract FY11-14 Scott Wilson, Grassed Waterway, in the amount of \$680.00
3. Discuss tree replacement due to tornado damage
4. Consider approval of State Cost Share Contract FY11-15 Evan O'Connor, Farmstead Windbreak, in the amount of \$635.60
5. Discuss request from RSVP for donation
6. Discuss funding options for Watson Creek basal stalk nitrate testing project

VII. Accounts Payable

1. Approve July 2011 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Fillmore County Fair (radio interview July 21 @ 4:30)

July 19 – 23, 2011

SE SWCD Technical Support JPB meeting (tentative date)

July 27, 2011

Regular Board Meeting

August 11, 2011