

## **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, June 16, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve May 2011 treasurers report
- III. Consent Agenda
  1. Payment of State Cost Share Contract FY10-13 Biswajit Paul, Well Decommissioning, in the amount of \$850.00 using \$550.00 from FY10 funds and \$300.00 from FY11 funds
  2. Payment of State Cost Share Contract FY11-09 Robert Stoskopf, Farmstead Windbreak, in the amount of \$256.00
  3. Payment of State Cost Share Contract FY11-08 Chuck Brunsvold, Farmstead Windbreak, in the amount of \$488.00
  4. Payment of State Cost Share Contract FY10-09 Todd Hendrickson, Farmstead Windbreak, in the amount of \$1,680.00
  5. *Payment of State Cost Share Contract FY09-14 Jerry Johnson, Terrace with Tile Outlet, in the amount of ~~\$3,450.00~~ \$2,886.05*
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. Midwest Natural Resources Group, June 10 meeting report
    - b. ~~Budget review process~~
    - c. Follow up on gift certificates sent to Rural Preserves applicants
    - d. Update on selling the tractor
    - e. *State government shutdown implications*
    - f. *Report on Southeast Area Resolutions Meeting*
  4. NRCS report
  5. County Report

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### V. Old Business

1. Consider approval for Chair to sign Secretary's Report from May 17, 2011 Regular Board Meeting
2. Consider approval of Secretary's Report from the May 17, 2011 Regular Board Meeting
3. Review revision of soil erosion policy
4. Discuss plat book front cover and SWCD information due July 8
5. Consider approval for Chair to sign NRCS Contribution Agreement for Technical Assistance in the Root River watershed in the amount of \$200,000.00
6. Consider approval *for Chair to sign* Funding Agreement with The Nature Conservancy for Root River Technical Assistance
7. Consider approval of Work Plan with The Nature Conservancy for targeted buffer outreach in priority watersheds in the Root River in the amount of \$6,650.00
8. Consider approval of revised Farm Bill Assistance Grant application
9. Consider amendment to Feedlot Water Quality Management Contract FY09-05 Schriever Farms extending the completion date to June 30, 2012
10. Choose 2011 Outstanding Conservationists
11. Discuss County Fair booth display
12. Review 2011 Budget *and 2012 budgeting process*
13. *Consider amendment to Feedlot Water Quality Management Contract FY09-04 Randy Ness extending the completion date to December 30, 2011*

### VI. New Business

1. Consider approval of Ground Water Level Monitoring Well Agreement for FY2012
2. *Consider the return of FY2009 State Cost Share Unencumbered Funds in the amount of \$704.94*

### VII. Accounts Payable

1. Approve June 2011 accounts payable

### VIII. Adjournment

#### Upcoming Events and Meetings

Independence Day Holiday (Office Closed)

July 4, 2011

Magnum Road Dumpsite Cleanup

July 5, 6 (&7?), 2011

Regular Board Meeting

July 14, 2011

Fillmore County Fair

July 19 – 23, 2011