

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, March 17, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve February 2011 treasurers report
- III. Consent Agenda
 1. Secretary's Report – February 17, 2011 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Cost Share Committee meeting (see enclosed notes)
 - b. Forestry Committee meeting (see enclosed notes)
 - c. Report on Legislative Briefing and Day at the Capitol
 - d. Report from SE MN Association of Conservation District Employees meeting
 - e. Leadership for Midwestern Watersheds meeting in LaCrosse March 29-30
 - f. *Discuss options for next year's newspaper insert*
 4. Hiawatha Valley RC&D report – Jeff Koster
 5. NRCS report
 6. County report
- V. Old Business
 1. Consider approval for Administrator to sign sub-recipient agreement with the SE SWCD Technical JPB for FY2011 BWSR Clean Water Fund Grant for Nutrient Management (Project #C11-58)
 2. Consider approval of match of in-kind (\$11,000) and cash (\$4500) over three years for MDA Conservation Innovations Grant for edge of field monitoring
 3. Consider approval to transfer \$12,511 of District Funds to the Vehicle Replacement Designated Fund

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4. Consider approval to transfer \$4,000 from the Special Projects Designated Fund to a Designated Fund for Cost Share for Set Aside Payment for Summer Construction Projects per recommendation of the Cost Share Committee
5. Consider approval to transfer \$6,000 of District funds to the Designated Computer and Equipment Fund
6. Consider approval to transfer \$500 of District funds to the Designated District Building Maintenance Fund

VI. New Business

1. Review estimates for replacement of office copier
2. Consider approval of State Cost Share Contracts as listed:

FY11-05	Ben Thorson	Farmstead Windbreak	\$456.00
FY11-07	David Eickhoff	Farmstead Windbreak	\$456.00
FY11-08	Chuck Brunsvold	Farmstead Windbreak	\$488.00
FY11-11	Merlin Ricklefs	Grassed Waterway	\$1,950.00
<i>FY11-09</i>	<i>Bob Stoskopf</i>	<i>Farmstead Windbreak</i>	<i>\$296.00</i>
<i>FY11-10</i>	<i>Brian Hazel</i>	<i>Farmstead Windbreak</i>	<i>\$488.00</i>

3. Consider reinvestment of the listed Certificates of Deposit

CD40892	Matures on 3/16/11
CD60782	Matures of 3/21/2011

4. Consider payment of annual dues of \$10 per employee to the SE MN Association of Conservation District Employees for nine employees
5. Discuss tree seedling give-away
6. Discuss options for new plat books
7. Consider transferring \$9,886.94 from District Funds into the Designated Compensated Absences Fund per year end calculations
8. *Review AgBMP summary/budget and 2011 funding allocation*

VII. Accounts Payable

1. Approve March 2011 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Scholarship Application Deadline	March 31, 2011
Cover Crop Field Day at Tom Boelter's	April 2, 2011
Association of Townships meeting	April 5, 2011
Root River Technical Advisory Group meeting	April 11, 2011

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Regular Board Meeting

April 14, 2011

Tree Pickup Days

April 15th and 18th, 2011