

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

Tuesday, May 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 April, 2011 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – April 14, 2011 Regular Meeting Minutes
 2. Approve Payment of FWQMG Contract FY10-3 Terrance Pfaff, Feedlot Runoff Control, in the amount of \$30,000.00
 3. Approve payment of Feedlot V Contract F5G-01, Terrance Pfaff, Feedlot Runoff Control, in the amount of \$15,000.00
 4. Approve payment of State Cost Share Contract FY08-35 Bob Phillips, Farmstead Windbreak, in the amount of \$552.00
 5. Approve payment of State Cost Share Contract FY09-25 Eric Ruen, Farmstead Windbreak, in the amount of \$584.00
 6. Approve payment of State Cost Share Contract FY11-04 Melvin Meiners, Farmstead Windbreak, in the amount of \$656.00
 7. Approve payment of State Cost Share Contract FY11-05 Ben Thorson, Farmstead Windbreak, in the amount of \$456.00
 8. Approve payment of State Cost Share Contract FY11-06 Karroll Gudmundson, Farmstead Windbreak, in the amount of \$552.00
 9. *Approve payment of State Cost Share Contract FY10-10 William Yahnke, Grassed Waterway, in the amount of \$2,400.00*
 10. *Payment of State Cost Share Contract FY10-11 Ryan Oian, Grassed Waterways, in the amount of \$2,280.00 using \$569.23 from FY10 funds and \$1,710.77 from FY11 funds.*
 11. *Payment of State Cost Share Contract FY11-01 Claire Olstad, Terrace with Underground Outlet, in the amount of \$3,700.76*
- IV. Reports

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1. Supervisor activity report
2. Staff reports
 - a. Tree Sales Summary
 - b. Seedling Giveaway Summary
3. Administrator's report
 - a. Midwest Natural Resources Group meeting in Peoria, IL
 - b. DNR Trail trial
4. NRCS report
5. County Report

V. Old Business

1. Consider approval of Rockford Map Publishers Agreement
2. Consider approval to transfer \$4,425 \$4,350 from Special Projects Fund to General Fund for plat book expenses
- ~~3. Discuss resolution ideas~~ *Consider approval of draft resolution*
4. Discuss Rural Preserves Program changes and fee reimbursements
5. Discuss June meeting date
6. Review policy for addressing excessive soil erosion
7. *Consider cancellation of State Cost Share Contract FY10-04 Richard O'Connor, Terraces with tile outlet, in the amount of \$3,500.00*
8. *Consider approval for Chair to sign Amendment 3 for Lease No. 11565 with the State of MN for three years from July 1, 2011 to June 30, 2014 for \$50,232.24*

VI. New Business

1. Approve length of service increase for employee #23012 from Gr. 5, Step 3 to Gr. 5, Step 4 effective June 1, 2011 as recommended by the Administrator.
2. Approve length of service increase for employee #23008 from Gr. 8, Step 4 to Gr. 8, Step 5 effective May 27, 2011 as recommended by the Administrator
3. Consider Cost Share Closeout of FY2010 Clean Water Fund Feedlot Water Quality Grant and authorize District Administrator to sign
4. *Consider approval 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*
5. Consider recommendations for Outstanding Conservationist from District 3
6. Consider bid from Pamela Ristau, CPA, in the amount of \$2,750.00 for the preparation of the audit for the year ended December 31, 2010
7. *Consider State Cost Share Contract FY10-12 Richard O'Connor, Water and Sediment Control Basin, in the amount of \$3,000.00*
8. *Discuss possible calendar publication*
9. *Consider Closeout of FY2007 State Cost Share Base Grant*

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10. *Consider approval to sponsor 2011 Grazing Research Video Conference Meeting on Thursday, December 8th in Rochester for \$150*
11. *Consider approval of FY12 Farm Bill Assistance Grant application for \$3,885 to be matched by the SWCD with \$1,665 plus funds to be requested from Pheasants Forever*
12. *Discuss options for selling tractor*

VII. Accounts Payable

1. Approve May 2011 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Memorial Day Holiday (Office Closed)	May 30, 2011
Resolutions Meeting, Rochester Eagles' Club	June 14, 2011
Regular Board Meeting	June 16, 2011