

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, September 15, 2011

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve August 2011 treasurers report
- III. Consent Agenda
 1. Payment of Flood Relief Contract FR08-03-34 John Evans, Pond Clean Out, in the amount of \$1,000.00
 2. Payment of State Cost Share Contract FY11-13 Ron Fishbaugher, Grassed Waterway, in the amount of \$599.00
 3. Payment to Pamela Ristau, CPA for preparation of 2010 District Financial Audit in the amount of \$2,750.00
 4. Payment of Feedlot Water Quality Management Contract FWQMG FY11-05 Perry Omodt, Feedlot Runoff Control, in the amount of \$73,000.00
 5. *Payment to Rockford Map Publishers for last half of plat book contract in the amount of \$2,175.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. RC&D request for funding for basal stalk nitrate testing in Watson Creek
 - b. USFWS funding for Rush-Pine watershed
 - c. Clean Water Fund grant applications
 - d. Southeast Minnesota RIM Initiative
 - e. 2012 BWSR annual non-competitive grants
 - f. Plat book
 - g. *Feb. 4 Dinner on the Bluff event*
 4. NRCS report
 5. County Report

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V. Old Business

1. Consider approval for Chair to sign Secretary's Report from August 11, 2011 Board Meeting
2. Consider approval of Secretary's Report from August 11, 2011 Regular Meeting
3. Consider approval to hire Conservation Planning Specialist per Personnel Committee recommendation
4. Consider amendment to Feedlot Water Quality Management Contract FWQMG FY11-4 Gary Krahn extending the completion date to December 31, 2011
5. Consider amendment to Feedlot Water Quality Management Contract FY06-05 Phil Kahoun extending the completion date to December 31, 2011

VI. New Business

1. Consider approval for staff to attend 2011 BWSR Academy and authorize expenses
2. Consider length of service increase for employee #23018 from Grade 7, Step 2 to Grade 7, Step 3 effective September 22, 2011 as recommended by the Administrator.
3. Review draft 2010 District financial audit
4. *Consider approval to print Forestry brochure developed by summer intern*
5. *Discuss renewal of MDA Lease Agreement*
6. *Consider approval of BWSR Farm Bill Assistance Grant Agreement in the amount of \$7,875.00*
7. *Consider approval for staff to attend CPR/AED and First Aid Training and pay expenses*

VII. Accounts Payable

1. Approve September 2011 accounts payable

VIII. Adjournment

Upcoming Events and Meetings

Supervisors & Employee Fall Meeting (Eagles Club, Rochester, 9:00-3:00)	September 20, 2011
6 th Grade Conservation Day, Forestville	September 27, 2011
Columbus Day Holiday (Office Closed)	October 10, 2011
Regular Board Meeting	October 13, 2011
BWSR Academy	October 25-27, 2011