
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, January 21, 2016

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve December 2015 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – December 17, 2015 Regular Meeting Minutes
 2. Payment of 2015-2016 MASWCD Annual Dues in the amount of \$3,243.82
 3. Payment to Lindsey Weiss, Returning College Student Scholarship recipient, in the amount of \$500.00
 4. Payment of 2016 Envirothon Dues in the amount of \$175.00
 5. Payment of SE SWCD Technical Support JPB 2016 Dues in the amount of \$500.00
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. *Five year anniversary recognition-Jennifer Ronnenberg*
 3. Administrator's report
 - a. Root River One Watershed, One Plan update
 - b. Annual recertification of Statement of Economic Interest
 - c. Phone system change
 - d. Cooperative Weed Management Area discussion with Forestry Committee
 - e. *Conservation Corps Apprenticeship*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Review and approve 2014 Fillmore SWCD Audited Financial Statements

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2. Consider continuing pre-approval of the Minnesota Energy Resources bills for the next twelve months not to exceed \$400.00
3. Consider donation of old computers to SEMCAC
4. Consider updated draft of Customer Satisfaction Survey
5. Consider approval of 2016 Proposed Budget

VI. New Business

1. Election of Officers
2. Appointment of Committees
3. Set board meeting dates and time
4. Set per diem and mileage rates
5. Select district depositories
6. Consider Resolution 2016-1, Extension of SWCD Comprehensive Plan to December 31, 2016
7. Consider FY2016 BWSR SWCD Local Capacity Services Grant Agreement in the amount of \$100,000.00
8. Consider Healthy Forests for Healthy Water contract 2016-1-RP, John and Deb Bruhler, for 2.9 ac. Pre-Commercial Thinning in the amount of \$580.00
9. Consider Healthy Forests for Healthy Water contract 2016-1-R, Tom Ferris, for Pond Cleanout in the amount of \$1,500.00
10. Consider Conservation Practice Assistance Contract FY16-03 Mark Sikkink, Grassed Waterway, in the amount of \$1,440.00
11. Consider District Conservation Practice Assistance Contract WB14-07 Marilyn Eiken, Farmstead Windbreak, in the amount of \$384.00
12. Consider payment of 319 Feedlot VI Grant Cost Share Contract F6G-04 Jon Johnson, Feedlot Runoff Control, in the amount of \$5,000.00
13. Consider update to Personnel Policy Handbook Section 2.395 Health Care Savings - Death of Employee
14. *Consider Amendment #2 to the SE SWCD Tech Support JPB Sub Agreement for the N BMP Outreach Grant to increase amount to \$96,370.50*
15. *Consider final Financial Report and closeout of FY2013 BWSR Community Partners Conservation Grant*
16. *Consider thank you letter to MDA Field to Stream Partnership cooperators signed on behalf of the Board*
17. *Consider payment of dues to Hiawatha Valley RC&D in the amount of \$300.00*
18. *Consider FY2015 Nutrient Management Accelerated Implementation in SE MN Sub-recipient Grant Agreement with SE SWCD Tech Support JPB in the amount of \$121,320.00 and approve Chair to sign*
19. *Consider subcontract with Mower SWCD for 2016-2017 MDA Field to Stream Partnership in the amount of \$63,600.00.*

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20. *Consider approval of Pay Equity Report*

VII. Accounts Payable

1. Approve January 2016 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

Ag BMP Annual Update

Upcoming Events and Meetings

Martin Luther King Jr. Holiday (Office Closed)	January 18, 2016
Freeborn Soil Health Winter Workshop, Owatonna Eagles Club	January 19, 2016
Regular Meeting	January 21, 2016
Annual Planning Meeting, Conservation Building, 4:30 pm	January 26, 2016
Recognition Dinner, Branding Iron, 6:30 p.m.	January 26, 2016
U of M Extension Cow Calf Days, Rochester	January 29, 2016
Presidents' Day Holiday (Office Closed)	February 15, 2016
Regular Meeting	TBD
Legislative Briefing & Day at the Capitol	March 21-22, 2016