

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 SPECIAL BOARD MEETING

Tuesday, March 29, 2016

8:30 a.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

I. Approval of Agenda

II. New Business

1. Consider Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contracts for Bridge Creek as listed:

BC16-01	Steve Oian	Grassed Waterways	\$12,137.00
BC16-02	Truman Dahl	Grassed Waterways	\$5,049.00

2. Consider Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contracts for Crystal Creek as listed:

CC16-01	Kent Dornink	Grassed Waterway	\$2,772.00
CC16-02	Sheila Kruegel	Grassed Waterway	\$6,465.00
CC16-03	John Mensink	Grassed Waterway	\$3,089.00
CC16-04	Todd Hendrickson	Grassed Waterway	\$7,950.00
CC16-05	Jerry Nagel	Grassed Waterway	\$9,009.00
CC16-06	Dave Mensink	Grassed Waterway	\$11,331.90
CC16-07	Dave Mensink	Grassed Waterway	\$5,706.00
CC16-08	John Snyder	Grassed Waterway	\$11,925.00

3. Consider Windbreak Tree Replacement Policy
4. *Consider investment of FSP Phase II Implementation Grant funds in the amount of \$400,000.00 at Rushford State Bank at .81% (Money Market)*

III. Accounts Payable

1. Approve additional March, 2016 accounts payable

IV. Adjournment

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Upcoming Events and Meetings

Feedlot Operators Workshop, Rushford, 10 am-2 pm	March 30, 2016
Area 7 Employees Meeting, Cascade Meadows, 9 am-3 pm	March 31, 2016
Statement Opening & Check Review	April 1, 2016
Land Ethic at Work, Eagle Bluff	April 2, 2016
Root River One Watershed, One Plan Policy Committee	April 11, 2016
Tree Pickup Days, 9 am-3:30 pm	April 14-15, 2016
Regular Board Meeting, Monday	April 18, 2016
BALMM	April 20, 2016