

## **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

Wednesday, September 14, 2016

4:45 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve August, 2016 treasurer's report
- III. Consent Agenda
  1. Secretary's Report – August 11, 2016 Regular Meeting Minutes
  2. Secretary's Report – September 1, 2016 Special Meeting Minutes
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
    - a. *Supervisor volunteer for 6<sup>th</sup> Grade Conservation Field Day*
  3. Administrator's report
    - a. Root River 1W1P update
    - b. WCA shared services update
    - c. County Board budget meeting report
    - d. Technology update
    - e. N BMP Outreach Grant renewal
    - f. Conservation Corps Minnesota crew project at the County Office Building
  4. NRCS report
  5. County Report
- V. Old Business
  1. Consider partial payment of DNR Healthy Forests for Healthy Water Contract 2016-3-RP-083 Robert Wick, Pond with pipe, in the amount of \$2,000.00
- VI. New Business
  1. Consider Technical Assistance percentage from FY2017 State Cost Share Grant
  2. Consider Operational Policy Handbook revision of State Cost Share Policies

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3. Consider Fillmore SWCD 2016 Cover Crop Incentive Program Conservation Practice Assistance Contract as listed below:

CC-16-06	David McCabe	Cover Crops	121.22 acres	\$3,000.00
CC-16-07	Luke McCabe	Cover Crops	32.56 acres	\$975.60
CC-16-08	J & H AG LLC	Cover Crops	100 acres	\$4,000.00

4. Consider attendance and expenses for Fall Area VII Supervisor/Employee meeting
5. Consider registration and lodging for staff to attend 2016 BWSR Academy
- ~~6. Review Fillmore County policy re: stipend for cell phone use~~
7. Consider Resolution 16-03 "Local Stakeholder Session for Implementing Major Watershed Plans"
8. *Consider transfer of \$6,271.82 to District for travel and overhead costs and \$970.00 to Non-grant personnel from the Watershed Pollutant Load Monitoring Network Account (WPLMN) to close the account*
9. *Consider FSP Phase II Implementation Conservation Practice Assistance Contract CC16-10 Dave Scheevel, Milk house Waste Treatment System, in the amount of \$3,250.00*
10. *Consider 319 Feedlot VI Grant Cost Share Contract F6G-06 Dave Scheevel, Milk house Waste Treatment System, in the amount of \$6,500.00*

### VII. Accounts Payable

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

### VIII. Adjournment

#### Upcoming Events and Meetings

Root River One Watershed, One Plan Policy Committee	September <del>19</del> 26, 2016
6 <sup>th</sup> Grade Conservation Field Day, Forestville State Park	September 21, 2016
Area VII Fall Meeting, Goodhue	September 21, 2016
Fillmore County Household Hazardous Waste Collection	October 4, 2016
Columbus Day Holiday (Office Closed)	October 10, 2016
Regular Board Meeting	October 13, 2016
<i>New Farmer U, Eagle Bluff</i>	<i>October 21-23, 2016</i>
BWSR Academy	October 24-26, 2016