

## **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, July 20, 2017

5:00 p.m.

Fillmore County Fairgrounds

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve June, 2017 Treasurer's Report
  2. *Approve April-June, 2017 supervisors vouchers*
- III. Consent Agenda
  1. Secretary's Report – June 15, 2017 Meeting Minutes
  2. *Payment of Healthy Forests for Healthy Water Contract 2017-4-R, Tom Tiedemann, 21.6 ac. Invasive Species Management in the amount of \$7,020.00*
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
  3. Administrator's report
    - a. 75<sup>th</sup> anniversary activities report
    - b. SE MASWCD Area Resolutions Meeting report
    - c. Root River 1W1P update
  4. NRCS report
  5. County Report
  6. Jeff Weiss, MN DNR Clean Water Hydrologist
- V. Old Business
  1. Review 2017 budget and expenditures and 2018 draft proposed budget
  2. Consider county allocation request for 2018
  3. *Consider cancellation of Healthy Forests for Healthy Water contract 2017-1-R, Tom Tiedemann, Pond Cleanout, in the amount of \$1,500.00*
  4. *Consider Amendment to SE MN Water Resources Board 319 Feedlot VI Grant extending the expiration date to September 30, 2017*
- VI. New Business

## **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](http://www.fillmoreswcd.org)

1. Consider Fillmore SWCD 2016 Cover Crop Incentive Program Conservation Practice Assistance Contract CC-17-01 Phillip Hebrink, Cover Crops, 91 acres, in the amount of \$2,730.00
2. Consider FY2018 BWSR Riparian Buffer Cost Share Program Grant Agreement in the amount of \$50,000.00
3. Consider hiring *Aaren Mathison as the Conservation Technician at Grade 6, Step 1* per recommendation of Hiring Committee *to begin employment July 31, 2017*
4. Review of soil erosion complaint process
5. *Consider 2017 plat book proposal from Farm and Home Publishers*
6. *Consider Board and staff attendance at the MASWCD SWCD Governance Training Course September 14-15, 2017, in Bloomington*
7. *Consider request for a donation for signage from the Fillmore Central FFA*
8. *Consider contract with Wade Consulting and Solutions for 2018 SWCD Water Quality Lab Assessment in the amount of \$1,795.00*

### VII. Accounts Payable

1. Approve July, 2017 accounts payable
2. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

#### Upcoming Events and Meetings

Rushford Days Parade	July 15, 2017
Fillmore County Fair	July 18-23, 2017
1W1P Advisory Committee Meeting	July 19, 2017
Radio Interview, 4:30 pm	July 20, 2017
<i>Hiawatha Valley RC&amp;D</i>	<i>July 24, 2017</i>
Forestry Field Day, Forestville State Park	July 26, 2017
SE SWCD Technical Support JPB Meeting	July 31, 2017
25BY25, Town Hall Meeting, Heintz Center, Rochester-6:30-8:30 pm	July 31, 2017
Statement Opening & Check Review, Tuesday	August 1, 2017
Buffalo Bill Days Parade	August 5, 2017
SWCD Prairie Walk, Savanna Spring, Chatfield	August 8, 2017
Regular Meeting	August 17, 2017
Labor Day Holiday (Office Closed)	September 4, 2017
<i>MASWCD SWCD Governance Training Course</i>	<i>Sept. 14-15, 2017</i>