

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

0.0DISTRICT REGULAR BOARD MEETING

Thursday, April 12, 2018

4:30 p.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March, 2018 treasurer's report
 2. *Approve January-March, 2018 Supervisor's Vouchers*
- III. Consent Agenda
 1. Secretary's Report – March 15, 2018 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. *Buffer Law APO update-Anne*
 3. Administrator's report
 - a. Soil health funding updates
 - b. Technical staff Individual Development Plans (IDPs)
 - c. Bacteria lab assessment
 - d. Roadside Management Project update
 - e. Spring 2018 Residue Research
 - f. *MN Environmental Initiative Award for the Field to Stream Partnership*
 - g. *MACDE Spring Meeting report*
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider Amendment to Contract for Services with Ron Meiners increasing the amount for services and mileage to \$80,131.00 and extending the contract end date to December 1, 2020
 2. Consider Amendment to Contract with Johnny Micheel for 369-acre Forest Stewardship Plan extending the contract expiration date to July 1, 2018
 3. Consider BWSR PRAP Report, Dale Krystosek and Adam Beilke, BWSR

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4. Consider PRAP Grant Application
5. *Consider MDA Noxious Weed Grant Contract in the amount of \$25,300.00*

VI. New Business

1. Consider Financial Report for SWCD Local Capacity Service 2016
2. Consider Final Financial Report for Soil Erosion (SEDLCP) 2014 grant
3. Consider bid for 2017 Fillmore SWCD Financial Audit
4. Consider High School Scholarship recipient per recommendation of the Education Committee
5. Discuss MASWCD resolution ideas
6. Consider Conservation Corps Site Agreement
7. Review BWSR Biennial Budget Request (will email when available)
8. Review 2018 SWCD Education Plan
9. Consider bid specifications for Noxious Weed Grant (will email when available)
10. Consider resignation/retirement of Rick Grooters, Conservation Technician
11. Consider recommendation from the Personnel Committee regarding filling the Conservation Technician position
12. *Consider Conservation Practice Assistance Contract FY18-02 Charles & Mary Stackhouse, Well Decommissioning, in the amount of \$1,000.00*
13. *Discuss DNR lease proposal for the Conservation Building*
14. *Consider Employment Contract with Ely Trudo for Roadside Integrated Management Project for up to 500 hours @\$15/hour plus employer paid taxes*
15. *Consider authorization for Chair to sign Amendment for MPCA Watershed Pollutant Load Monitoring Network Grant to extend the grant for two years*
16. *Consider Clean Water Fund Grant Work Order for Conservation Corps crew for Japanese hops treatment along the Root River corridor*

VII. Accounts Payable

1. Approve April, 2018 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

IX. Informational Item

1. 2018 Election Process Information

Upcoming Events and Meetings

BALMM

April 18, 2018

Tree Pickup Days, 9 am — 3:30 pm

April 19 & 20, 2018

Rick Grooters Retirement Open House, 2-4 pm

April 25, 2018

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Statement Opening & Check Review (Tuesday)

May 1, 2018

Tree Pickup Days, 9 am-3:30 pm

May 10 & 11, 2018

Regular Board Meeting

May 17, 2018

SWCD Supervisor Filing Period

May 22 - June 5, 2018

Memorial Day Holiday (Office Closed)

May 28, 2018