

## **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, December 12, 2019

8:30 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  - A. Re-approve October Treasurer's report
  - B. Approve November Treasurer's report
- III. Consent Agenda
  - A. Secretary's Report – November 22 Regular Board Meeting Minutes
  - B. Secretary's Report – November 7 Special Board Meeting Minutes
  - C. Consider payment of State Cost Share contract FY17-02, Eric Kammer, Grade Stabilization Structure, in the amount of \$6,000.00
  - D. Consider payment of Local Capacity contract LC17-07, Dan Hanson, Grade Stabilization Structure, in the amount of \$8,166.76 (\$5986.30 from Local Capacity FY2017 and \$2,180.46 from State Cost Share FY2019)
  - E. *Consider payment of Local Capacity contract LC18-01, Wayne Pfremer, Grade Stabilization Structure, in the amount of \$333.04*
  - F. *Consider payment of State Cost Share contract FY19-02, Rob Wagner, Grade Stabilization Structure, in the amount of \$8,603.00*
  - G. *Consider payment of FY18-19 Root River 1W1P Watershed Based Implementation Funding contract RR1W1P 19-01, Gerald Peter, Grade Stabilization Structure, in the amount of \$2,886.24*
  - H. *Consider payment of FY18-19 Root River 1W1P Watershed Based Implementation Funding contract RR1W1P 19-04, Dan McKenna, Grade Stabilization Structure, in the amount of \$3,757.34*
  - I. *Consider payment of FY18-19 Root River 1W1P Watershed Based Implementation Funding contract RR1W1P 19-05, Pat Troendle, Grade Stabilization Structure, in the amount of \$2,818.66*

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### IV. Reports

- A. Supervisor activity report
- B. Staff reports
- C. Administrator's report
  - 1. MASWCD Convention
- D. NRCS report
- E. County report

### V. Old Business

- A. Consider 2020 Fillmore SWCD Budget
- B. Consider cancellation of State Cost Share Contract FY18-05 Todd Vagts, Grassed Waterways, in the amount of \$5,397.60 (\$1503.00 from FY18 and \$3894.60 from FY19)

### VI. New Business

- A. Consider COLA increase for the 2020 calendar year
- B. Consider Fillmore SWCD Board meeting schedule for the 2020 calendar year
- C. Consider amendment to the Fillmore Soil and Water Conservation District Operational Policy Handbook, Nutrient and Manure Management Assistance section
- D. Consider Annual Recognition Meal
- E. Consider payment to collaborators for participation in the MDA Southeast Minnesota Nitrogen BMP Outreach Program Plot trials

Bruce Dornink	\$800.00
Wayne DeWall	\$800.00
Richard Pagel	\$800.00
Chris Pagel	\$800.00

- F. Consider Contractual Agreement between Fillmore SWCD and Jess Stevens from December 23, 2019 to January 17, 2020, not to exceed 144 hours, in the amount of \$2,160.00
- G. *Consider upgrade of water monitoring meter, not to exceed \$7,500.00*
- H. *Consider approval of Contract between Wabasha Soil and Water Conservation District and Fillmore Soil and Water Conservation District for Wetland Conservation Act Technical Assistance, January 1, 2020 – December 31, 2019, not to exceed \$8,778.00 per year*

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### VII. Accounts Payable

- A. Approve November accounts payable
- B. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

### Upcoming Events and Meetings

MASWCD Annual Convention	December 8-10, 2019
MCIT 2019 Annual Meeting	December 9, 2019
Regular Board Meeting	December 12, 2019
Christmas Day – Office Closed	December 25, 2019
New Year’s Day – Office Closed	January 1, 2020
Statement Opening	January 2, 2020