

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, February 20, 2020

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Approve treasurer's report for January 2020
- III. Consent Agenda
 - A. Secretary's Report – January 16 Regular Board Meeting
 - B. Secretary's Report – January 29 Annual Planning Meeting
- IV. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - 1. JPB Meeting
 - 2. Staff recognition
 - 3. MASWCD Day at the Capitol
 - D. NRCS report
 - E. County Report
- V. Old Business
 - A. Consider amendment to contract BC19-04 changing funding source from BWSR Phase II Implementation to BWSR Targeted Watershed funds
 - B. Consider amendment to contract BC19-05 changing funding source from BWSR Phase II Implementation to BWSR Targeted Watershed funds
 - C. Review and update supervisor's "Operating Rules, Guidelines and By-Laws"
 - D. Review and approve Corporate Authorization Resolution
 - E. Review and approve Authority to Contract Resolution
 - F. Consider title of District Manager/District Administrator

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VI. New Business

- A. Consider approval of District Cost-Share Contract WB20-03 for Rubianne St. Mane in the amount of \$382.50 for farmstead windbreak
- B. Review Skills Matrix Worksheet for Ecological Sciences JAA for Anne Koliha
- C. Review Skills Matrix Worksheet for Ecological Sciences JAA for Douglas Keene
- D. Consider Board of Water and Soil Resources Financial Report for the Targeted Watershed grant to request next forty percent of grant funding
- E. Consider payments to edge of field producers for participation in the MDA Field to Stream Partnership for year 2020

Terrance Pfaff	\$ 1,000.00
Todd Hendrickson (road access)	\$ 500.00
Kent Dornink	\$ 1,000.00
Wayne DeWall (2 sites)	\$ 2,000.00
Richard Johnson	\$ 1,000.00

- F. Consider approval of District Cost-Share Contract WB20-04 for Ben Koren in the amount of \$450.50 for a farmstead windbreak*
- G. Consider approval of District Cost-Share Contract WB20-05 for Tyson Ristau in the amount of \$255.00 for a farmstead windbreak*
- H. Consider approval of District Cost-Share Contract WB20-06 for Bruce Johnson in the amount of \$833.00 for farmstead windbreak*
- I. Consider approval of District Cost-Share Contract WB20-01 for Todd Kappers in the amount of \$357.00*
- J. Consider approval of Contract for Services between the Minnesota Land Trust and Fillmore Soil and Water Conservation District in the amount of \$5,000.00 for compensation of District staff to provide professional outreach services*
- K. Consider approval of Work Order Contract between Fillmore Soil and Water Conservation District and the Board of Water and Soil Resources for Easement Delivery Services in the amount of \$2,000.00*

VII. Accounts Payable

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

VIII. Adjournment

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Upcoming Events and Meetings

John Deere Days	February 5, 2020
MFRC SE Regional Landscape Committee Meeting	February 12, 2020
Conservation Partners Winter Meeting	February 14, 2020
President's Day – Office Closed	February 17, 2020
BALMM	February 19, 2020
Root River 1W1P Planning Workgroup Meeting	February 20, 2020
Root River 1W1P Policy Committee Meeting	February 24, 2020
SE Area Managers Meeting	March 3, 2020
State Area Managers Meeting	March 18-19, 2020
Fillmore SWCD Regular Board Meeting	March 19, 2020
MASWCD Day at the Capitol	March 24-25, 2020