

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 16, 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
- III. Secretary's Report
 - A. Approve Special Meeting Minutes June 18
 - B. Approve Regular Board Meeting Minutes June 18
- IV. Consent Agenda
 - A. Payment of SE MN Well Sealing Contract WS FY19-01, Mary Stefanski, Well Sealing in the amount of \$677.60
- V. Reports
 - A. Supervisor activity report
 - B. Staff reports
 - C. Administrator's report
 - D. NRCS report
 - E. County Report
- VI. Old Business
 - A. Consider revision to Fillmore County Soil and Water Conservation District Personnel Policy Handbook section 3.6 Use of Vehicles and Equipment
 - B. *Consider nominations for 2020 Outstanding Conservationist*
- VII. New Business
 - A. Consider length of service step increase for Employee #23033 from Grade 4, Step 2 to Step 3 effective July 31, 2020, per recommendation of District Administrator

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- B. Consider 2018-2019 Root River 1W1P Exhibit A – Amendment 6
- C. Consider 2020 Fillmore SWCD budget report and revisions
- D. Review Draft 2021 Fillmore SWCD budget
- E. Consider county allocation request for 2021
- F. Consider payment of PEIP bills via ACH
- G. Consider approval of Drinking Water Protection Grant DWPG-CP-2020-07 to Kenneth Witt in the amount of \$2,000 for a Corn Incentive Payment
- H. Consider approval of Drinking Water Protection Grant DWPG-CP-2020-10 to Dan Hanson in the amount of \$2,000 for a Corn Incentive Payment
- I. Consider approval of Drinking Water Protection Grant DWPG-CP-2020-14 to Joe Daley in the amount of \$2,000 for a Corn Incentive Payment
- J. Consider approval of Drinking Water Protection Grant DWPG-CP-2020-15 to Patrick Daley in the amount of \$2,000 for a Corn Incentive Payment
- K. Consider approval of Drinking Water Protection Grant DWPG-CP-2020-16 to Dan Daley in the amount of \$2,000 for a Corn Incentive Payment
- L. Consider Fillmore Soil and Water Conservation District Contract for Services sub-agreement between Fillmore SWCD and Mower SWCD to complete MDA Field to Stream Monitoring tasks in the amount of \$60,528.00
- M. *Consider DNR Groundwater Level Monitoring Contract (SWIFT #177792) for the period of July 1, 2020 to June 30, 2021 in the amount of \$240.00*
- N. *Consider approval of District Administrator to sign DNR Groundwater Level Monitoring Contract (SWIFT #177792) via DocuSign*
- O. *Consider Final Financial Report for the Buffer Law 2019 grant (P19-2447)*
- P. *Consider approval of amendment to contract WS FY19-02 Blaine Gatzke, amending expiration date from September 1, 2020 to November 30, 2020*
- Q. *Consider approval of Well Sealing contract, WS FY19-06, Nathan Schild, in the amount of \$1,000.00*
- R. *Consider Final Financial Report for the 2019 NRBG Wetland Conservation Act grant (P19-6291)*

VIII. Accounts Payable

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

IX. Adjournment

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Upcoming Events and Meetings

Fourth of July Holiday Observed – Office Closed	July 3, 2020
Fillmore SWCD Regular Board Meeting	July 16, 2020
MASWCD Area 7 Resolutions Meeting	July 21, 2020
RC&D State Association Meeting	July 23-24, 2020
Forestry Field Day	July 29, 2020
Area 7 JPB Meeting	July 29, 2020
Fillmore SWCD Regular Board Meeting	August 20, 2020
Root River 1W1P Policy Committee Meeting	August 24, 2020