

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, April 15, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March 2021 treasurer's report
 2. Approve January-March, 2021 Supervisor's Vouchers
- III. Consent Agenda
 1. Secretary's Report – March 18, 2021 Regular Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. NACD Youth Photo Contest Winners
 4. NRCS report
 5. County Report
- V. Old Business
- VI. New Business
 1. Consider longevity pay for employee #23002 for 35 years of services in the amount of \$840.00
 2. Consider length of service step increase for Employee #23039 from Grade 10, Step 5 to Grade 10, Step 6 effective May 6, 2021
 3. Consider verbiage addition to Section 2 of the Fillmore County Soil and Water Conservation District Personnel Policy Handbook

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4. Consider payments to edge of field producers for participation in the MDA Field to Stream Partnership

Terrance Pfaff	\$ 250.00
Todd Hendrickson (road access)	\$ 250.00
Kent Dornink	\$ 1,000.00
Wayne DeWall (2 sites)	\$ 2,000.00
Richard Johnson	\$ 1,000.00

5. Consider high school scholarship recipient per recommendation of the Education Committee
6. Consider options for District business credit card and discontinuation of use of U.S. Bank business credit card
7. *Consider Percent Based Conservation Practice Assistance Contract DWP-WS-21-021, Jason Rudlong, Well-Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant*
8. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2021-20 David Hovey, Nitrogen Rate Trials in the amount of \$1000.00 per plot per year over two years, totaling \$2,000.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*
9. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2021-21 Shane Bunne, Nitrogen Rate Trials in the amount of \$1000.00 per plot per year over two years, totaling \$2,000.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*
10. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2021-22 Kurt Raaen, Nitrogen Rate Trials in the amount of \$1000.00 per plot per year over two years, totaling \$2,000.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*
11. *Consider Flat Rate Conservation Practice Assistance Contract DWPG-CP-2021-23 Todd Leiding, Nitrogen Rate Trials in the amount of \$900.00 per plot per year over two years, totaling \$1,800.00 over the contract lifespan for the Drinking Water Protection in SE MN grant*

VII. Accounts Payable

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

VIII. Adjournment

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Upcoming Events and Meetings

SE Regional Landscape Committee Meeting	April 13, 2021
SE Area Managers Meeting	April 15, 2021
Tree Pick Up Dates	April 29 & 30, 2021
Fillmore County Board Meeting – 1W1P Presentation	May 11, 2021
Fillmore SWCD Regular Board Meeting	May 20, 2021
Memorial Day – Office Closed	May 31, 2021