

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 16, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

I. Approval of Agenda

II. Treasurer's Report

1. Approve November 2021 treasurer's report

III. Consent Agenda

1. Secretary's Report – November 18, 2021 Regular Meeting Minutes
2. Payment of contract DWP-WS-21-14 John Ackerman, Well Sealing, in the amount of \$1,500.00 utilizing Drinking Water Protection in SE MN funds
3. Payment of contract DWP-WS-21-15 John Ackerman, Well Sealing, in the amount of \$1,500.00 utilizing Drinking Water Protection in SE MN funds
4. Payment of contract DW-20-02 James Vagts, Cover Crops, in the amount of \$900.00 utilizing the Drinking Water Protection in SE MN funds.
5. Payment of contract DW-21-05 Chris Nelson, Cover Crops, in the amount of \$900.00 utilizing the Drinking Water Protection in SE MN funds.
6. Payment of Contract DW-21-03 Travis Gatzke, Cover Crops, in the amount of \$641.40 utilizing the Drinking Water Protection in SE MN funds.
7. Payment of Contract DW-21-04 Robert Nelson, Cover Crops, in the amount of \$900.00 utilizing the Drinking Water Protection in SE MN funds.
8. Payment of Contract LC FY-19-01 Paul Graff, Grazing, in the amount of \$415.38 utilizing the Local Capacity FY 2019 funds.
9. Payment of Contract LC FY18-10 Steve McCallson, Grade Stabilization, in the amount of \$8,060.33 utilizing the Local Capacity FY 2018 funds.
10. Consider Final Payments of BWSR Drinking Water Protection in SE MN grant incentive contracts:

<i>Nathan Bernau</i>	<i>DWPG-CP-2020-08</i>	<i>\$800.00</i>
<i>Ray Keller</i>	<i>DWPG-CP-2020-09</i>	<i>\$150.00</i>
<i>David Pierson</i>	<i>DWPG-CP-2020-11</i>	<i>\$500.00</i>
<i>Rachel Walkis</i>	<i>DWPG-CP-2020-12</i>	<i>\$150.00</i>

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<i>Joe Daley</i>	<i>DWPG-CP-2020-14</i>	<i>\$1,000.00</i>
<i>Patrick Daley</i>	<i>DWPG-CP-2020-15</i>	<i>\$1,000.00</i>
<i>Dan Daley</i>	<i>DWPG-CP-2020-16</i>	<i>\$1,000.00</i>

11. Consider Partial Payments of BWSR Drinking Water Protection in SE MN grant incentive contracts:

<i>Jordan Redalen</i>	<i>DWPG-2021-17</i>	<i>\$1,000.00</i>
<i>Judd Redalan</i>	<i>DWPG-2021-18</i>	<i>\$1,000.00</i>
<i>Gary Redalen</i>	<i>DWPG-2021-19</i>	<i>\$1,000.00</i>
<i>Shane Bunne</i>	<i>DWPG-2021-21</i>	<i>\$1,000.00</i>

12. Consider payment of Contract LC FY19-04, Glen A Sveen Revocable Trust-Jamie Sveen, in the amount of \$14,297.20 utilizing \$14,015.61 from the FY2019 Local Capacity funds and \$281.59 from FY2020 State Cost Share funds.

13. Consider Final Payments of BWSR Drinking Water Protection in SE MN grant for Nitrogen Timing Plot.

<i>Rockne West</i>	<i>DWPG-CP-2020-01</i>	<i>\$800.00</i>
<i>Glen Groth</i>	<i>DWPG-CP-2020-04</i>	<i>\$800.00</i>
<i>Rick Ruberg</i>	<i>DWPG-CP-2020-06</i>	<i>\$800.00</i>

14. Payment of Contract DWP-WS-21-06, Vernon Diederich, Well Sealing, in the amount of \$1500.00 utilizing the Drinking Water Protection in SE MN funds.

IV. Reports

1. Supervisor activity report
2. Staff reports
3. Administrator's report
4. NRCS report
5. County Report

V. Old Business

1. Consider sealed bids for District vehicle
2. Consider District vehicle schedule
3. Consider Annual Planning Meeting arrangements
4. Review 2020 financials and projections

VI. New Business

1. Consider Unfunded Cooperative Agreement between the Fillmore Soil & Water Conservation District and the Natural Resource Conservation Service

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2. Consider use of Conservation Building Property for a CWD check-station December 17-20, 2021 and December 31, 2021 – January 3, 2022
3. Consider Cost-of-Living Adjustment for 2022 calendar year
4. Consider 2022 Fillmore SWCD Budget
5. Consider Contract DWP-WS-21-02 Amendment, Choice Hill Farm LLC, Well Sealing, extending the deadline from 12/31/2021 to 6/30/2022
6. Consider Contract WB22-01, Craig Henry, Farmstead Windbreak in the amount of \$468.00
7. Consider Contract WB22-02, Craig Henry, Farmstead Windbreak in the amount of \$360.00
8. Consider Contract DWP-WS-21-01 Amendment, Jason Rudlong, Well Sealing, extending the deadline from 12/31/2021 to 6/30/2022
9. *Consider contract RR1W1P 20-04 Amendment, Scott Merkel, increasing the contract amount from \$2,572.20 to \$4,221.64 for a Grassed Waterway.*
10. *Consider Payment of contract RR1W1P 20-04 Scott Merkel, Grassed Waterway, in the amount of \$4,221.64 utilizing the RR1W1P 2020-2021 Funds*
11. *Consider contract DWP-WS-21-16 Amendment, Darrell McCabe, Well Sealing, extending the deadline from 12/31/2021 to 6/30/2022.*
12. *Consider Cost Share Contract FY21-01, Don Wilson, Well Sealing in the amount of \$1,000.00 utilizing FY21 State Cost Share funds.*
13. *Consider Financial Report for the Drinking Water Protection in SE MN grant.*
14. *Consider Wabasha County SWCD Minnesota Agricultural Water Quality Certification Program Request for Technical Assistance and Promotion in the amount of \$2,500.00*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

MASWCD Annual Convention	December 12-14, 2021
BALMM Meeting	December 15, 2021
Fillmore SWCD Regular Board Meeting	December 16, 2021
Christmas Holiday Observed – Office Closed	December 24, 2021
New Year’s Holiday Observed - Office Closed	December 31, 2021
Martin Luther King Day – Office Closed	January 17, 2021
Fillmore SWCD Regular Board Meeting	January 20, 2021