
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 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 June 2021 treasurer's report
 2. *Consider appointment of Chair to sign June 2021 treasurer's report*
 3. Approve April-June 2021 Supervisors' Vouchers
- III. Consent Agenda
 1. Secretary's Report – June 17, 2021 Regular Meeting Minutes
 2. *Payment of District Windbreak Cost-Share Contract WB 21-05, Justin Jones, in the amount of \$408.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Resolutions
 - b. Open Meeting Law
 - c. NRCS Soil Health Collaboration Agreement Extension
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider alternative treasurer report formats
 2. Consider 2021 Outstanding Conservationist nominations
- VI. New Business
 1. Consider length of service step increase for Employee #23033 from Grade 4, Step 3 to Grade 4, Step 4 effective July 31, 2021
 2. Consider Professional and Technical Services Contract, SWIFT Contract No. 196081 between the State of Minnesota and the Fillmore Soil and Water Conservation District for the Observation Well Program

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3. Consider District Administrator as signatory authority for SWIFT Contract No. 196081 between the State of Minnesota and the Fillmore Soil and Water Conservation District for the Observation Well Program
4. Consider Fillmore Soil and Water Conservation District Policy Handbook revision to Section 2.4 Holidays
5. Consider Fillmore Soil and Water Conservation District Contract for Services between Fillmore Soil and Water Conservation District and Mower Soil and Water Conservation District
6. Consider 2021 Fillmore SWCD budget revision
7. Review draft 2022 Fillmore SWCD budget
8. Consider Fillmore County allocation request for 2022
9. Consider Final Financial Report for 2016 Targeted Watershed Continuation (P20-1020)
10. Consider Percent Based Conservation Practice Assistance Contract RR1W1P 19-11 John Kahoun, Terrace with Underground Outlet, in the amount of \$12,530.00
11. Consider employee/employer contract between employee #23042 and Fillmore Soil and Water Conservation District
12. Consider upgrading to a 10MB plan for \$60.00/month and purchase of a new radio for \$150.00 with MiBroadband
13. Discuss supervisor per diem cap increase

VII. Accounts Payable

1. Approve July 2021 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Fourth of July Holiday Observed – Office Closed	July 5, 2021
Root River 1W1P Planning Workgroup Meeting	July 14, 2021
Fillmore SWCD Regular Board Meeting	July 15, 2021
Fillmore County Fair	July 19-25, 2021
Fillmore SWCD Forestry Field Day	July 28, 2021
Technical Service Area 7 Joint Powers Board Meeting	July 29, 2021
Fillmore SWCD Regular Board Meeting	August 19, 2021