
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, June 17, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve May 2021 treasurer's report
 - 2. Review alternative treasurer report formats
- III. Consent Agenda
 - 1. Secretary's Report – May 20, 2021 Regular Meeting Minutes
 - 2. Payment of FY 2018 Local Capacity Contract LC FY18-08, Jacob Eberts in the amount of \$753.76
 - 3. Payment of FY 2020-2021 Root River 1W1P Watershed Based Implementation Contract RR1W1P 20-01, Glenn Hisey in the amount of \$12,117.78
 - 4. Payment of Drinking Water Protection in SE MN Contract DWP-WS-21-08, Mary Allen in the amount of \$1,500.00
 - 5. *Payment of FY2020-2021 Watershed Based Funding Contract RR1W1P 20-02, Benno Sand in the amount of \$21,154.14*
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - a. CREP Request for Interest
 - b. *Notice from MPCA*
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Field to Stream Presentation, Aaren Mathison
 - 2. Roadside management update, Aaren Mathison
 - 3. Consider MASWCD Resolutions

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VI. New Business

1. Consider Final Financial Report for Buffer Law 2020, Grant ID P20-7565
2. Consider Flat Rate Conservation Practice Assistance Contract DWPG-2021-24, Richard Rohrer, Nitrogen Rate Trial, in the amount of \$800.00 per plot per year over two years, totaling \$1,600.00 for the Drinking Water Protection in SE MN grant
3. Consider Percent Based Conservation Practice Assistance Contract LC FY18-10, Steve McCallson, Grade Stabilization Structure in the amount of \$8,186.26
4. Consider FY2021 Regional Safe Drinking Water for Private Well User Sub-Agreement between the Olmsted Soil and Water Conservation District and Fillmore Soil & Water Conservation District in the amount of \$11,600.00
5. Consider use of Conservation Building during CWD deer carcass collection season
6. Discuss 2021 Outstanding Conservationist recommendations
7. *Consider Percent Based Conservation Practice Assistance Contract LC FY19-03, Gary Grebin, Grade Stabilization Structure in the amount of \$6,000.00*
8. *Consider Percent Based Conservation Practice Assistance Contract LC FY19-04, Glen A. Sveen Revocable Trust, Jamie Sveen, Grade Stabilization Structure, Terrance with Underground Outlet, Waterway, in the amount of \$15,045.70*
9. *Consider Percent Based Conservation Practice Assistance Contract RR1W1P 20-03, Dwayne Ostrem, Grade Stabilization Structure, Grassed Waterway in the amount of \$24,272.81*
10. *Consider MACDE Education Grant Award Contract MEGA-01-21 between the MN Association of Conservation District Employees and Fillmore SWCD in the amount of \$500.00*
11. *Consider Percent Based Conservation Practice Assistance Contract DWPG-WS-21-09, Jerry Finn, Well Sealing, in the amount of \$1,500.00 for the Drinking Water Protection in SE MN grant*

VII. Accounts Payable

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

VIII. Adjournment

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Upcoming Events and Meetings

Local EQIP Workgroup Meeting	June 8, 2021
BALMM Meeting	June 16, 2021
SE Area Manager Meeting	June 16, 2021
Fillmore SWCD Regular June Board Meeting	June 17, 2021
Root River 1W1P Policy Committee Meeting	June 21, 2021
Area 7 Resolutions Meeting	June 22, 2021
MACDE Managers Meeting	June 29 & 30, 2021
Fourth of July Holiday Observed – Office Closed	July 5, 2021
Fillmore SWCD Regular July Board Meeting	July 15, 2021