

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, March 18, 2021

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve February 2021 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – February 18, 2021 Regular Meeting Minutes
 2. Secretary's Report – March 10, 2021 Special Meeting Minutes
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Legislative effort update
 4. NRCS report
 5. County Report
- V. Old Business
 1. Root River One Watershed One Plan overview
- VI. New Business
 1. Consider payment of Midwest Forage Association Annual Dues in the amount of \$40.00
 2. Consider Metro Sales lease options for copy machine
 3. Consider contract WB21-05 Justin Jones, Windbreak in the amount of \$408.00
 4. Consider bids for tree removal on Conservation Building Grounds
 5. Consider Flat Rate Conservation Practice Assistance Contract DWPG-2021-17, Jordan Redalen, \$10.00/acre/year over two years Nitrogen Rate Incentive, utilizing Drinking Water Protection in SE MN funds in the total amount of \$2,000.00

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6. Consider Flat Rate Conservation Practice Assistance Contract DWPG-2021-19, Gary Redalen, \$10.00/acre/year over two years Nitrogen Rate Incentive, utilizing Drinking Water Protection in SE MN funds in the total amount of \$2,000.00
7. Consider Flat Rate Conservation Practice Assistance Contract DWPG-2021-18, Judd Redalen, \$10.00/acre/year over two years Nitrogen Rate Incentive, utilizing Drinking Water Protection in SE MN funds in the total amount of \$2,000.00
8. *Consider approval of Amendment 1 to SWIFT Contract No. 153360/3000177929 between the State of Minnesota and Fillmore SWCD to perform spring data collection work extending the contract end date from February 28, 2021 to June 30, 2022 and increasing total obligation from \$2,000.00 to \$5,000.00*
9. *Consider approval of District Administrator to sign Amendment 1 to SWIFT Contract No. 153360/3000177929 between the State of Minnesota and Fillmore SWCD*
10. *Consider deferral of length of service step increase for Employee #23034*
11. *Consider Percent Based Conservation Practice Assistance Contract LC FY18-08 utilizing FY18 Local Capacity funds for Jacob Eberts, Grassed Waterway in the amount of \$1,757.00*
12. *Consider District Conservation Practice Assistance Contract WB21-06 Joel Sloan, Windbreak in the amount of \$750.50*
13. *Consider FY 2019 State of Minnesota Board of Water and Soil Resources Clean Water Fund Competitive Grants Program Grant Agreement Amendment, extending the Drinking Water Protection in SE MN (C19-2811) grant from December 31, 2021 to April 23, 2023*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

MASWCD Virtual Day at the Capitol	March 18, 2021
Fillmore SWCD Regular Board Meeting	March 18, 2021
SE Area Managers Meeting	April 15, 2021
Fillmore SWCD Regular Board Meeting	April 15, 2021