

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, September 16, 2021

5:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve August 2021 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – August 19, 2021 Regular Meeting Minutes
 2. Payment of contract DWP-WS-21-12, Barbara Berge, Well Sealing, utilizing Drinking Water Protection in SE MN funds in the amount of \$1,500.00
 3. *Payment of contract DWP-WS-21-03, Jerry Finn, Well Sealing, utilizing Drinking Water Protection in SE MN funds in the amount of \$1,500.00*
 4. *Payment of contract DWP-WS-21-04, Jerry Finn, Well Sealing, utilizing Drinking Water Protection in SE MN funds in the amount of \$1,500.00*
 5. *Payment of contract DWP-WS-21-09, Jerry Finn, Well Sealing, utilizing Drinking Water Protection in SE MN funds in the amount of \$1,448.44*
 6. *Payment of contract LC FY19-03, Gary Grebin, Grade Stabilization, utilizing FY 2019 Local Capacity funds in the amount of \$6,000.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Watershed-Based Education Planning Hub
 4. NRCS report
 5. County Report
- V. Old Business
- VI. New Business

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1. Bacteria lab report
2. Consider Quotation/Agreement for MN ELAP NV5/Dade Moeller Lab Assessment for Fillmore SWCD Water Quality Laboratory MN01078 in the amount of \$2,643.00
3. Consider approval of FY 2022 & 2023 State of Minnesota Board of Water and Soil Resources SWCD programs & Operations Grant Agreement
4. Discuss Conservation Building grounds improvements
5. Consider approval of Percent Based Conservation Practice Assistance Contract FY 20-01, Joel Bicknese, Grassed Waterway, utilizing FY 2020 State Cost Share funds in the amount of \$3,547.20
6. Consider approval of Percent Based Conservation Practice Assistance Contract DWP-WS-21-17, Rodney Koliha, Well Sealing, utilizing Drinking Water Protection in SE MN funds in the amount of \$1,500.00
7. Consider approval of Percent Based Conservation Practice Assistance Contract DWP-WS-21-18, James Thorson, Well Sealing, utilizing Drinking Water Protection in SE MN funds in the amount of \$1,500.00
8. *Consider approval of Percent Based Conservation Practice Assistance Contract DWP-WS-21-19, Paul Graff, Well Sealing, utilizing Drinking Water Protection in SE MN funds in the amount of \$1,500.00*
9. *Consider approval of Flat-Rate Conservation Practice Assistance Contract DW-21-04 Robert Nelson, Cover Crop implementation of 30 acres/yr. at \$30/acre over a three-year period, utilizing Drinking Water Protection in SE MN funds in the amount of \$2,700.00*
10. *Consider approval of Flat-Rate Conservation Practice Assistance Contract DW-21-05 Chris Nelson, Cover Crop implementation of 30 acres/yr. at \$30/acre over a three-year period, utilizing Drinking Water Protection in SE MN funds in the amount of \$2,700.00*

VII. Accounts Payable

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

VIII. Adjournment

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Upcoming Events and Meetings

Root River 1W1P Planning Workgroup Meeting	September 14, 2021
BALMM Meeting	September 15, 2021
Fillmore SWCD Regular Board Meeting	September 16, 2021
Root River 1W1P Policy Committee Meeting	September 20, 2021
Area Employees Meeting	September 22, 2021
SE Area Landscape Committee Meeting	September 27, 2021
Fillmore County Household Hazardous Waste Event	October 5, 2021
Columbus Day Holiday – Office Closed	October 11, 2021
MCIT Seminar – Managing the Human Resource	October 13-14, 2021
Root River 1W1P Planning Workgroup Meeting	October 18, 2021
SE Area Managers Meeting	October 20, 2021
Fillmore SWCD Regular Board Meeting	October 21, 2021
BWSR Academy	October 26-28, 2021