
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, August 18, 2022

2:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Conduct District Administrator interviews
- III. Treasurers Report.
 - 1. Approve July 2022 treasurer's report
- IV. Consent Agenda
 - 1. Secretary's Report – July 12, 2022 Special Meeting Minutes
 - 2. Secretary's Report – July 21, 2022 Regular Meeting Minutes
 - 3. Final payment of contract DWP-CP-2021-23, Todd Leiding, in the amount of \$900.00 utilizing the Drinking Water Protection in SE MN funds.
- V. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - 3. Administrator's report
 - A. Lock change
 - B. New Website
 - C. RR1W1P Amendment
 - D. Update for District telework policy.
 - E. SE Area Managers Meeting
 - F. Steve Werblow Update
 - 4. NRCS report
 - 5. County Report
- VI. Old Business
- VII. New Business
 - 1. Consider length of service step increase for Employee #230341 from Grade 6, Step 3 to Grade 6, Step 4 effective September 16, 2022.

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2. Consider award of 2022 Returning College Student Conservation Scholarship in the amount of \$500.00 to Avalon Jacobson.

VIII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Labor Day Offices Closed	September 5, 2022
Landowner Appreciation Meal Bridge Creek	September 8, 2022
Regular District Board Meeting (5pm)	September 15, 2022
SE Area SWCD Zumbro River Float	September 16, 2022
Audit	September 20, 2022
BALMM Meeting	September 21, 2022
6 th Grade Conservation Day (Forestville)	September 22, 2022
Root River 1W1P Policy Committee meeting	September 26, 2022
SE MACDE Tour Hokah	September 27, 2022