

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 21, 2022

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve June 2022 treasurer's report
 2. Approve April-June 2022 Supervisor's Vouchers
- III. Secretary's Report
 1. Approve Secretary's Report – June 14, 2022 Regular Meeting Minutes
 2. Authorize Fillmore SWCD Supervisor Board Chair to sign the June 14, 2022 Regular Meeting Minutes
- III. Consent Agenda
 1. Payment of cost share contract SDW-22-02, William Wright, Reverse Osmosis, in the amount of \$2,000 utilizing the Safe Drinking Water in SE MN funds.
 2. Payment of contract DWP-WS-21-07, Anne Meldahl, Well Sealing, in the amount of \$1,500 utilizing the Drinking Water Protection in SE MN funds.
 3. Payment of contract SEDW-01, Matt & Renee Ziemer, Well Sealing, in the amount of \$1,500 utilizing Drinking Water Protection in SE MN funds.
 4. Payment of cost share contract SDW-22-01, Reverse Osmosis, Justin Haake, in the amount of \$1,530 utilizing the Safe Drinking Water in SE MN funds.
 5. Payment of contract DWP-WS-22-01, Robert Vagts, Well Sealing, in the amount of \$1,500 utilizing the Drinking Water Protection in SE MN funds.
 - 6.
- IV. Reports
 1. Supervisor activity report
 2. A. Staff reports
 - B. Drinking Water Protection in SE MN grant reconciliation review
 - C. Server & technology updates
 3. Administrator's report
 4. NRCS report

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5. County Report

V. Old Business

1.

VI. New Business

1. Consider length of service step increase for Employee #23033 from Grade 4, Step 4 to Grade 4 Step 5, effective July 31, 2022
2. Consider Fillmore County allocation request for 2023
3. Consider District Tele-Working Policy
4. Consider contract DWP-WS-22-02, David Boland, in the amount of \$1,500 utilizing the Drinking Water Protection in SE MN funds.
5. Consider changing of locks

VII. Accounts Payable

1. Approve July 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 4, 2022
Fillmore County Fair	July 19-24, 2022
Regular District Board Meeting (4:30pm)	July 21, 2022
Science Sunday: FORR Canoe Trip	July 24, 2022
Forestry Field Day	July 27, 2022
Prairie Walk Field Day	August 5, 2022
Regular District Board Meeting (4:30pm)	August 18, 2022