

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, November 17, 2022

5:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve October 2022 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – October 20, 2022 Regular Meeting Minutes
 2. Consider partial payment of contract DW-21-06, McKinnen Gartner, cover crops in the amount of \$900.00 utilizing Drinking Water Protection in SE MN grant funds.
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Vehicle Concerns
 4. NRCS report
 5. County Report
- V. Old Business
 - 1.
- VI. New Business
 1. Consider approval of audit and journal entries for FY 2021 from Peterson Company.
 2. Consider approval for staff & Conservationist of the Year to attend the 2022 MASWCD Convention.
 3. Consider amendment to the Local Capacity FY 2019 grant extending it until May 1, 2023.

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

4. Consider contract DWP-22-03, Kevin Voigt, well sealing in the amount of \$1500.00 utilizing the Drinking Water Protection in SE MN grant funds.

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Veteran's Day – Office Closed	November 11, 2022
Regular District Board Meeting (5pm)	November 17, 2022
Thanksgiving Day – Office Closed	November 24, 2022
Regular District Board Meeting (5pm)	December 15, 2022
BALMM Meeting	December 21, 2022
Christmas Day Holiday Observed – Office Closed	December 26, 2022