

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, October 20, 2022

5:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve September 2022 treasurer's report
 2. Approve July-September 2022 Supervisor's Vouchers
- III. Consent Agenda
 1. Secretary's Report – September 15, 2022 Regular Meeting Minutes
 2. Final payment of contract DWPG-2021-19, Gary Redalen, Nitrogen Incentive, in the amount of \$1,000.00.
 3. Final payment of contract DWPG-2021-18, Judd Redalen, Nitrogen Incentive, in the amount of \$1,000.00.
 4. Final payment of contract DWPG-2021-17, Jordan Redalen, Nitrogen Incentive, in the amount of \$1,000.00.
 5. Final payment of contract DWPG-2021-21, Shane Bunne, Nitrogen Incentive, in the amount of \$1,000.00.
 6. Final payment of contract DWPG-2021-22, Kurt Raan, Nitrogen Incentive, in the amount of \$1,000.00.
 7. Final payment of contract DWPG-2021-20, David Hovey, Nitrogen Incentive, in the amount of \$1,000.00.
 8. Payment of contract DWP-WS-22-02, David Boland, Well Sealing, in the amount of \$1,500.00.
 9. Final payment of contract DW-20-02, James Vagts, Cover Crops, in the amount of \$900.00.
 10. Final payment of contract LC-FY19-06, Cheryl Haack, Waterway, in the amount of \$2,811.38.
 11. *Payment of contract DWP-WS-21-07, Ann Meldahl, Well Sealing, in the amount of \$978.60.*

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IV. Reports

1. Supervisor activity report

2. Staff reports

A. Bacteria Lab Update

Consider State of MN Bacteria Licensing in the amount of \$1,000 plus online filing fee.

3. Administrator's report

4. County Report

V. Old Business

1.

VI. New Business

~~1. Consider length of service step increase for Employee #23042 from Grade 3 Step 2 to Grade 3 Step 3, effective November 16, 2022~~

2. Review MASWCD Resolutions (turn in completed ballots)

3. Consider 2023 District contributions to employee Health Savings Accounts

4. Consider amendment extending FY 2020 State Cost Share funds and FY 2021 State Cost Share funds until December 31, 2023.

5. Consider signing the Amend & Restated Joint Powers Agreement Establishing the SE SWCD Technical Support Joint Powers Board.

6. Consider signing the State of Minnesota BSWR Academy Annual Plan.

7. Consider membership contribution to National Association of Conservation Districts. (NACD)

8. *Consider contract FY-20-03, Mark Bauman, grade stabilization, using \$2,926.19 from State Cost Share FY 2020 and \$3,073.81 from State Cost Share FY 2021.*

9. *Consider attendance at the MASWCD state convention.*

10. *Consider resignation of Administrative Assistant, Mindy Williamson, effective November 2, 2022.*

VII. Accounts Payable

1. Approve October accounts payable

2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Regular District Board Meeting (5pm)

October 20, 2022

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Veteran's Day – Office Closed

November 11, 2022

Regular District Board Meeting (5pm)

November 17, 2022

Thanksgiving Day – Office Closed

November 24, 2022