

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 15, 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
- III. Consent Agenda
 1. Secretary's Report – August 18, 2022 Regular Meeting Minutes
- IV. Reports
 1. O&M Review
 2. Supervisor activity report
 3. Staff reports
 4. Administrator's report
 - A. Office building update
 - B. New Website
 - C. Brightsdale Dam Restoration Project
 - D. MACDE Presentation
 - E. Router Update
 - F. CB Gravel Update
 - G. 6th Grade Conservation Day
 5. NRCS report
 6. County Report
- V. Old Business
 1. Consider Board Chair to sign Secretary's Minutes from the Special Board Meeting on July 12, 2022.
 2. Consider Board Chair to sign Secretary's Minutes from the Regular Board meeting on July 21, 2022.

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VI. New Business

1. Consider approval of Mindy Williamson to reinvest CD#65093 at the approved depository with the highest rate.
2. Consider approval of Flat-Rate Conservation Practice Assistance Contract RR1W1P-22-01 Travis Grover, Cover Crop implementation of 50 acres/yr. at \$34.90/acre over a three-year period, utilizing RR1W1P funds in the amount of \$5,235.00.
3. Consider approval of Flat-Rate Conservation Practice Assistance Contract LCFY19-07 Dan Miller, Grade Stabilization Structure in the amount of \$18,760.00 utilizing \$3,046.58 from Local Capacity FY2019 and \$15,713.42 from FY2020 State Cost Share.
4. Consider registration and lodging for staff to attend 2022 BWSR Academy.
5. Consider FY23 Clean Water Fund SWCD Buffer Implementation and Local Capacity Services Request for \$25,500.00 and \$133,670.00, respectively.
6. Consider signing the Maintenance Inspection Sheet for the East Willow Creek Watershed Dams.
7. Consider sponsoring the NEFGC's 2022 Annual Bus Tour.
8. Consider approval of Board Chair to sign September 15, 2022 Regular Board Meeting Minutes.

VII. Accounts Payable

1. Approve September 2022 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

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|----------------------------------------|--------------------|
| Regular District Board Meeting | September 15, 2022 |
| Zumbro River Float | September 16, 2022 |
| BALMM Meeting | September 21, 2022 |
| 6 th Grade Conservation Day | September 22, 2022 |
| MACDE Presentation | September 22, 2022 |
| Columbus Day Holiday – Office Closed | October 10, 2022 |
| Regular District Board Meeting (5pm) | October 20, 2022 |