

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, February 17, 2022

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve January 2022 treasurer's report
 2. Approve Supervisor Ostrem October-December 2021 vouchers
- III. Consent Agenda
 1. Secretary's Report – December 30, 2021 Special Board Meeting Minutes
 2. Secretary's Report – January 13, 2022 Special Board Meeting Minutes
 3. Payment of contract DWP-WS-21-19 Paul Graff, Well Sealing, in the amount of \$1,500.00 utilizing the Drinking Water Protection in SE MN funds
 4. Final Payment of contract DWPG-CP-2020-02 Kevin Tesmer, Nitrogen Timing Rate Plot in the amount of \$800.00 utilizing the Drinking Water Protection in SE MN funds
 5. Final Payment of Nitrogen Trial Plot incentive to crop advisor, Van Laron, DWP-CP-2020-02 in the amount of \$400.00 utilizing the Drinking Water Protection in SE MN funds
 6. *Final Payment of Nitrogen Trial Plot incentive to crop advisor, Rick Beltz, DWP-CP-2020-05 in the amount of \$400.00 utilizing the Drinking Water Protection in SE MN funds*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - A. MASWCD Dues
 - B. 2021 High School Scholarship Winner Update
 - C. RCPP Grant Dollars
 - D. BWSR Grant: Water Quality & Storage Pilot Program

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E. MASWCD Legislative Update: SWCD Aid

F. Partnerships for Climate-Smart Commodities

G. Midwest Cover Crop Initiative

4. NRCS report

5. County Report

V. Old Business

1. Review and approve supervisor's "Operating Rules, Guidelines and By-Law"

2. *Consider approval of the Board Chair to sign the minutes from January 20, 2022 meetings (Annual Planning Meeting & Regular Board Meeting)*

3. *Consider approval of Secretary's Report – January 20, 2022 Annual Planning Meeting Minutes*

4. *Consider approval of Secretary's Report – January 20, 2022 Regular Meeting Minutes*

VI. New Business

1. Consider re-investment of CD#65100 which matures on March 18 at the approved depository with the highest rate.

2. Consider update of Corporate Authorization Resolution

3. Consider Anne Koliha as Administrator and Primary Contact for QuickBooks license number 4740-7473-3849-759 for the Fillmore County Soil and Water Conservation District

4. Consider District Cost-share Contract WB22-07 Tim Melver, Farmstead Windbreak, in the amount of \$675.00

5. Consider District Cost-share Contract WB22-04 Connor Keene, Farmstead Windbreak, in the amount of \$648.00

6. Consider District Cost-share Contract WB22-05 Brittney Peterson, Farmstead Windbreak, in the amount of \$171.00

7. *Consider approval of Fee-For Service Work Order between Fillmore SWCD and Conservation Corps Minnesota & Iowa for a 2022 summer intern*

8. *Consider amendment to MPCA WPLMN SWFT Contract 174220 (PO #3000026181) in the amount of \$0000 and authorize the District Administrator to sign contract amendment*

9. *Consider District Cost-share Contract WB22-06 Dale Greene, Farmstead Windbreak, in the amount of \$261.00*

VII. Accounts Payable

1 Approve February accounts payable

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10. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Root River 1W1P Planning Work Group meeting	February 15, 2022
Regular District Board Meeting	February 17, 2002
Soil Health Event in Spring Valley	February 18, 2022
President's Day – Office Closed	February 21, 2022
Area 7 SWCD Supervisor Meeting (Remote Mtg)	March 1, 2022
MASWCD Legislative Briefing	March 9, 2022
Regular District Board Meeting	March 17, 2022
Root River 1W1P Policy Committee Meeting	March 21, 2022