

## **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](http://www.fillmoreswcd.org)

### DISTRICT REGULAR BOARD MEETING

Thursday, March 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 February 2022 treasurer's report
- III. Consent Agenda
  1. Secretary's Report – January 13, 2022 Special Board Meeting Minutes
  2. Secretary's Report – February 17, 2022 Regular Meeting Minutes
  3. Partial Payment of contract DWPG-2021-24 Richard Rohrer, Nitrogen Timing Rate Plot in the amount of \$800.00 utilizing the Drinking Water Protection in SE MN funds
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
    - a. Outstanding checks
  3. Administrator's report
    - a. Introduction of Katie Drewitz, Local Extension Educator
    - b. Office Update
    - c. Legislative effort update
    - d. Conservation Building repairs
    - e. Follow-up on passed Resolutions
    - f. Root River 1W1P update
    - g. Local Work Group meeting
  4. NRCS report
  5. County Report

## **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](http://www.fillmoreswcd.org)

### V. Old Business

1. Consider approval of additional criteria for supervisor per diem allowance
2. Consider adjusting board meeting time

### VI. New Business

1. Consider length of service step increase for Employee #23034 from Grade 6, Step 4 to Grade 6, Step 5 effective April 2, 2022
2. Review of the Annual Civil Rights and Equal Opportunity memos from NRCS
3. Discussion on possible resolutions to submit to MASWCD
4. Consider payments to edge of field producers for participation in the MDA Field to Stream Partnership

Terrance Pfaff	Lysimeter study	\$250.00
Todd Hendrickson	Field access	\$250.00
Kent Dornink	EOF station	\$1,000.00
Wayne DeWall	EOF stations	\$2,000.00
Richard Johnson	EOF station	\$1,000.00

5. Consider contract with SMG Web Design for development of District website
6. Consider sponsorship of Science Sunday event(s) being held by Friends of the Root River
7. Consider approval of contract WB22-03 Eunice Biel, Farmstead Windbreak, in the amount of \$513.00
8. Consider approval of contract DWP-WS-22-01 Robert Vagts Jr, Well Sealing, in the amount of \$1,500.00

### VII. Accounts Payable

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

### VIII. Adjournment

### Upcoming Events and Meetings

Regular District Board Meeting	March 17, 2022
Root River 1W1P Policy Committee Meeting	March 21, 2022
BALMM Meeting	April 20, 2022
Regular District Board Meeting	April 21, 2022
Tree Pick-Up Days	April 28 & 29, 2022