
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, January 20, 2022

9:00 A.M. (Following Annual Plan meeting)

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve December 2021 treasurer's report
- III. Consent Agenda
 - 1. Secretary's Report – December 16, 2021 Regular Meeting Minutes
 - 2. Secretary's Report – December 30, 2021 Special Board Meeting Minutes
 - 3. Final payment of Contract DWPG-CP-2020-10 Danial Hanson, Nitrogen Incentive in the amount of \$1,000.00.
 - 4. Partial payment of contract DWPG-2021-20 David Hovey, Nitrogen Incentive in the amount of \$1,000.00.
 - 5. Partial payment of contract DW-21-06 McKinnen Gartner, Cover crop, in the amount of \$900.00.
- IV. Reports
 - 1. Supervisor activity report
 - 2. Staff reports
 - A. Newspaper coverage
 - B. Removal of tree from December storm & trailer removal
 - 3. Administrator's report
 - 4. NRCS report
 - 5. County Report
- V. Old Business
 - 1. Consider continuing pre-approval of the following monthly bills with associated limits

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Minnesota Energy Resources	\$400.00
Verizon Wireless	\$200.00
MiBroadbank	\$70.00
Preston Utilities	\$400.00

VI. New Business

1. Consider criteria for supervisor per diem allowance
2. Approve October – December 2021 supervisor’s vouchers
3. Election of officers
4. Appointment of committees
5. Set board meeting dates and times
6. Set per diem and mileage rates
7. Selection of District depositories
2022 depositories: Security, State Bank, Wykoff; First Southeast Bank, Canton and Harmony; Bank of the West, Mabel; First State Bank, Fountain; Home Federal Savings Bank, Spring Valley; First State Bank Minnesota, Spring Valley; Root River State Bank, Chatfield; Security State Bank, Spring Valley; Merchants Bank, Laneshoro and Rushford; Rushford State Bank, Rushford; and F & M Community Bank, Preston
8. **Consider update of Corporate Authorization Resolution**
9. **Consider payment of MASWCD annual dues in the amount of \$5,041.31**
10. Consider payment of Midwest Forage Association Annual Dues in the amount of \$40.00.
11. Consider payment of SE SWCD Technical Support JPB in the amount of \$3,000.00.
12. Consider sponsorship payment of Cow Calf Days in Oronoco MN in the amount of \$100.00.
13. Consider payment of SE MASWCD Annual Dues in the amount of \$100.00.
14. **Consider payment of MACDE 2022 Employee Membership in the amount of \$25 per employee.**
15. **Consider payment of Envirothon Annual Dues in the amount of \$175.00.**
16. Consider adding a prize value for the winner of the Conservation Chronicles Crossword Puzzle.
17. Consider Final Financial Report for the 2021 – Buffer Law (Fillmore SWCD) P21-2792 grant
18. Consider Final Financial Report for the 2021 – Conservation Delivery (Fillmore SWCD P21-5105 grant
19. Consider Final Financial Report for the 2018 – SWCD Local Capacity Services (Fillmore SWCD) P18-1827 grant
20. *Consider Final Financial Report for the 2021 – SWCD Local Capacity Services (Fillmore SWCD) P21-2702 grant*
21. *Consider bid for 2021 Fillmore SWCD Financial Audit in the amount of \$3,450.*
22. *Consider Sponsorship for a Soil Health Seminar in Spring Valley in the amount of \$500.00.*

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- VII. Accounts Payable
1. Approve December accounts payable
 2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Martin Luther King, Jr. Day – Office Closed	January 17, 2022
Annual Planning Meeting	January 20, 2022
Recognition Luncheon at Branding Iron	January 20, 2022
Statement Opening and Check Review	February 1, 2022
Fillmore SWCD FCJ Newspaper Insert Published	February 7, 2022
Regular District Board Meeting	TBD
Presidents' Day – Office Closed	February 21, 2022