

## **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, May 19, 2022

5:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

#### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve April 2022 treasurer's report
  2. Approve Root River 1W1P balance sheet
- III. Consent Agenda
  1. Secretary's Report – April 21, 2022 Regular Meeting Minutes
  2. Payment of cost-share contract WB22-06, Dale & Sharon Greene, Farmstead windbreak, in the amount of \$261.00 utilizing District cost-share funds.
  3. Payment of cost-share contract WB22-01, Craig Henry, Farmstead windbreak, in the amount of \$468.00 utilizing District cost-share funds.
  4. Payment of cost-share contract WB22-02, Craig Henry, Farmstead windbreak, in the amount of \$360.00 utilizing District cost-share funds.
  5. Payment of cost-share contract WB22-05, Brandon & Brittney Peterson, Farmstead windbreak, in the amount of \$171.00 utilizing District cost-share funds.
  6. Payment of cost-share contract WB22-04, Connor Keene, Farmstead windbreak, in the amount of \$648.00 utilizing District cost-share funds.
- IV. Reports
  1. Supervisor activity report
  2. Staff reports
    - a. Tree Sales Report
  3. Administrator's report
    - a. SWCD Supervisor Filing Period (District 1 & 2)
    - b. LCCMR grant application w/ DNR on stream channel restoration
    - c. Tree removal at Conservation Building
  4. NRCS report
  5. County Report
  6. BWSR Report

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### V. Old Business

1. Discuss nominations for 2022 Outstanding Conservationist (District 4)
2. Consider payment of cost-share contract WB22-03, Eunice Biel, Farmstead windbreak, in the amount of \$513.00 utilizing District cost-share funds.

### VI. New Business

1. Consider longevity pay for employee #23008 for 20 years of service in the amount of \$480.00
2. Consider renewal of Civil 3D Commercial single-user software for 3 year subscription in the amount of \$6,600.00
3. Consider sponsorship of 2022 Fillmore County Fair Awards (2021: \$150)
4. Consider Cost-share contract RR1W1P20-07, Gerald Peter, for Grade Stabilization Structure, in the amount of \$11,016.04
5. Consider FY2022 State of MN BWSR Watershed-based Implementation Funding Grant Agreement C22-0480 Root River 1W1P 2022-2023
6. Discuss scholarships for returning college students and high school students
7. Discuss Tree Planter Maintenance
8. Consider cost-share contract FY20-02, Dan Hanson, for Pre-construction cover, in the amount of \$1,500.00

### VII. Accounts Payable

1. Approve May accounts payable
2. Approve Root River 1W1P accounts payable
3. Supervisor volunteer for statement opening and check review

### VIII. Adjournment

#### Upcoming Events and Meetings

SWCD Supervisor Filing Period	May 17-30, 2022
Tesmer Farm Safety Day – Fairgrounds	May 19, 2022
Science Sunday: Root River Floodplain Restoration in Hokah	May 22, 2022
Memorial Day Holiday (Office Closed)	May 30, 2022
Science Sunday: Lake Florence Dam and River Restoration in Stewartville	June 12, 2022
BALMM Meeting	June 15, 2022
Regular District Board Meeting	June 16, 2022
Juneteenth Holiday (Office Closed)	June 20, 2022
Root River 1W1P Policy Committee Meeting	June 27, 2022
Area 7 Resolutions/Supervisor Meeting in Faribault	June 28, 2022