

## **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, June 15th, 2023

5:00 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve May 2023 SWCD Treasurer's Report
  2. Approve Root River 1W1P Treasurer's Report

<b>2020-2021 - Root River 1W1P - C20-9174</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 734,798.00	50%	03-19-2020	Executed 03-16-2020
\$ 587,838.00	40%	05-05-2022	
\$ 146,959.00	10%		Expires 12-31-2023
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 1,469,595.00	\$ 1,322,636.00	\$ 1,377,423.81	\$ -54,787.81

<b>2022-2023 - Root River 1W1P - C22-0480</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 734,798.00	50%	05-26-2022	Executed 05-20-2022
\$ 587,838.00	40%		
\$ 146,959.00	10%		Expires 12-31-2024
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 1,469,595.00	\$ 734,798.00	\$ 267,699.62	\$ 422,087.64

- III. Consent Agenda
  1. Secretary's Report – May, 2023 Board Meeting Minutes.

### IV. Reports

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The mission of the Fillmore Soil and Water Conservation District is to promote natural resource stewardship by providing educational, technical and financial assistance.

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1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
  - i. Building and tree update
  - ii. Verizon account update
  - iii. Survey update
  - iv. Intern update
  - v. District vehicle updates
  - vi. LCCMR grant update
4. NRCS Report
5. County Report
6. BWSR Report

### V. Old Business

1. *Discuss Board Check Review Process.*

### VI. New Business

1. Approve lawyer-reviewed revisions to the Personnel Policy Handbook.
2. Consider hiring Oliver Hoeltzle as a summer intern at a pay rate of \$15 for an internship not to exceed 500 hours.
3. Recommendations for Outstanding Conservationist.
4. Consider approval of Fillmore SWCD jackets.
5. Consider the close-out of BWSR 2022 Conservation Delivery.
6. Consider the close-out of BWSR 2022 Buffer Law.
7. Consider Fillmore Joint Powers Agreement with the MDA Field to Stream Partnership.
8. *Consider approval of application for Performance Review and Assistance Program, not to exceed \$4,900, utilizing David Drown Associates Inc.*
9. *Consider draft contract with the Nature Conservancy, Manure Sensing Cost Share, to begin the advertisement of project.*

### VII. Accounts Payable

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

### VIII. Adjournment

### Upcoming Events and Meetings

Statement Opening and Check Review  
Area 7 Supervisors Meeting

July xxx, 2023  
June 27, 2023