
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, April 21, 2022

8:30 A.M

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March 2022 treasurer's report
 2. Approve January – March 2022 Supervisor's Vouchers
- III. Consent Agenda
 1. Secretary's Report – March 17, 2022 Regular Meeting Minutes
 2. Final Payment of Nitrogen Trial Plot incentive to crop advisor, Tony Kjos, DWP-CP-2020-06 in the amount of \$400.00 utilizing the Drinking Water Protection in SE MN funds
 3. Final Payment of Nitrogen Trial Plot incentive to Philip Dick-Dick Living Trust, DWPG-CP-2020-05, 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. Sara West – Nitrogen Rate Trial Plots results
 3. Administrator's report
 - a. Film on the Farm (Field day held in Rice Cty in 2021)
 - b. Local Work Group meeting update
 - c. MDA FSP Edge of field projects update
 - d. SWCD Supervisor Elections
 - e. MASWCD Legislative Report
 - f. Environmental Initiative: Soil Health Tour
 - g. MN conservation Corps Summer Intern
 - h. Upcoming Events/Meetings
 4. NRCS report
 5. County Report
- V. Old Business

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1. Discuss possible resolutions to submit to MASWCD
2. Consider Unfunded Cooperative Agreement (N2722UCA0001979) between Fillmore Soil & Water Conservation District and the Natural Resources Conservation Service
3. Discussion on tracking requests for SWCD programs

VI. New Business

1. Consider high school scholarship recipient per recommendation of the Education Committee
2. Discuss nominations for 2022 Outstanding Conservationist (District 4)
3. Consider Flat Rate Conservation Practice Assistance Contract DWPG-2022-01 Kevin Tesmer, Nitrogen Rate Trials in the amount of \$800.00 utilizing the Drinking Water Protection in SE MN grant funds.
4. Consider Flat Rate Conservation Practice Assistance Contract DWPG-2022-02 Rick Ruberg, Nitrogen Rate Trials in the amount of \$800.00 utilizing the Drinking Water Protection in SE MN grant funds.
5. Consider Flat Rate Conservation Practice Assistance Contract DWPG-2022-03 Rockne West, Nitrogen Rate Trials in the amount of \$800.00 utilizing the Drinking Water Protection in SE MN grant funds.
6. Consider approval of Assignment Agreement between BWSR, Winona SWCD and Fillmore SWCD for the FY2020 State of Minnesota Board of Water and Soil Resources Watershed-Based Implementation Funding Grant Agreement C20-9174 Root River 1W1P 2020-2021
7. Consider opening financial account for the RR1W1P grant funds at Merchants Bank in Lanesboro
8. Consider signature authority of all Fillmore SWCD Board Supervisors and the District Administrator to sign on the RR1W1P financial account
9. Consider approval of Root River One Watershed, One Plan Sub-Agreement for Watershed Based Implementation Funding between WBIF Recipient: Fillmore SWCD and Sub-Recipient: Fillmore SWCD
10. Consider approval of Root River One Watershed, One Plan Sub-Agreements for Watershed Based Implementation Funding

WBIF Recipient:	Sub-Recipient:
Fillmore SWCD	Dodge Soil & Water Conservation District
Fillmore SWCD	Fillmore Soil & Water Conservation District
Fillmore SWCD	Mower Soil & Water Conservation District
Fillmore SWCD	Olmsted Soil & Water Conservation District
Fillmore SWCD	Winona Soil & Water Conservation District
Fillmore SWCD	Winona County
Fillmore SWCD	Root River Soil & Water Conservation District
Fillmore SWCD	Southeast Minnesota Technical Support Joint Powers Boards
Fillmore SWCD	Friends of the Root River

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11. Consider cost-share contract SDW22-01, Justin Haake, for well water treatment equipment and installation, in the amount of \$1,530.00 utilizing the Safe Drinking Water for Private Well Users grant
12. Consider cost-share contract LC FY19-05, Brian Hazel, Grade Stabilization Structure, in the amount of \$6,235.00
13. Consider cost-share contract LC FY19-06, Cheryl Haack, Grassed Waterway, in the amount of \$5,300.00
14. Consider cost-share contract RR1W1P 20-06, Tim Danielson, Grade Stabilization Structures (2), in the amount of \$18,848.25

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

BALMM Meeting	April 20, 2022
Regular District Board Meeting	April 21, 2022
Science Sunday: Speaking of Karst at Karst Brewing	April 24, 2022
Tree Pick-Up Days	April 28-29, 2022
Household Hazardous Waste Collection	May 3, 2022
Jim Edgar Retirement Party	May 14, 2022
SWCD Supervisor Filing Period	May 17-30, 2022
Tesmer Farm Safety Day – Fairgrounds	May 19, 2022
Regular District Board Meeting	May 19, 2022
Science Sunday: Root River Floodplain Restoration	May 22, 2022
Memorial Day Holiday (Office closed)	May 30, 2022