
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

Tuesday, June 14, 2022

4:30 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve May 2022 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – May 19, 2022 Regular Meeting Minutes
 2. Payment of cost-share contract FY21-01, Don Wilson, Well Sealing, in the amount of \$1,000.00 utilizing FY2019 SWCD Local Capacity funds
 3. Payment of cost-share contract WB22-07, Tim Mever, Farmstead Windbreak, in the amount of \$675.00 utilizing District cost-share funds
 4. Payment of cost-share contract DWP-WS-21-02, Choice Hill Farm LLC, Well Sealing in the amount of \$522.15 utilizing Drinking Water Protecting in SE MN grant funds
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 3. Administrator's report
 - a. Conservation Building stewardship plan
 - b. Supervisor Filings for District 1 & District 2
 - c. Changes in Supervisor Nomination District Boundaries
 - d. IRS Mileage rate increase
 4. NRCS report
 5. County Report
- V. Old Business
 1. Consider 2022 Outstanding Conservationist (District 4)
 2. Consider cost-share contract amendment #1 for contract RR1W1P 19-11, John Kahoun, Terraces, increasing cost-share amount by \$1,676.24 (\$12,530 to \$14,206.24)
 3. Consider payment of cost-share contract RR1W1P 19-11, John Kahoun, Terraces, in the amount of \$14,206.24 utilizing RR1W1P 2020-2021 grant funds
 4. Consider cost-share contract amendment #2 for contract DWP-WS-21-05, Maureen Bournier, Well Sealing, extending the deadline to 12/31/22

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

5. Consider cost-share contract amendment #2 for contract DWP-WS-21-01, Jason Rudlong, Well Sealing, extending the deadline to 12/31/22

VI. New Business

1. Consider approval of FY23 MN Conservation Reserve Enhancement Program (CREP) Outreach and Implementation Continuation Grant Agreement
2. Consider cost-share contract RR1W1P-CI-22-01, Gerald Peter, Grade Stabilization Structure in the amount of \$11,016.04
3. Consider cost-share contract SDW22-02, William Wright, for well water treatment equipment and installation, in the amount of \$2,000.00 utilizing the Safe Drinking Water for Private Well Users grant
4. Consider BWSR Work Order for Easement Delivery in the amount of \$2,000.00
5. Consider approval of Aaren Mathison, Conservation Technician, to docu-sign the BWSR Work Order for Easement Delivery

VII. Accounts Payable

1. Approve June accounts payable
2. Supervisor volunteer for statement opening and check review (July 5th)

VIII. Adjournment

Upcoming Events and Meetings

Science Sunday: Lake Florence Dam and River Restoration in Stewartville	June 12, 2022
Regular District Board Meeting (4:30pm)	June 14, 2022
BALMM Meeting	June 15, 2022
Juneteenth Holiday (Office Closed)	June 20, 2022
FSP Field Day	June 23, 2022
Root River 1W1P Policy Committee Meeting	June 27, 2022
Area 7 Resolutions/Supervisor Meeting in Faribault	June 28, 2022
Fourth of July Holiday Observed – Office Closed	July 4, 2022
Fillmore County Fair	July 19-24, 2022
Regular District Board Meeting (4:30pm)	July 21, 2022
Science Sunday: FORR Canoe Trip	July 24, 2022