

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 20, 2023

5:00 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

Oath of Office Jason T. Wetzel, representing District 2. To hold office until the first Monday in January following the next general election.

I. Approval of Agenda

II. Treasurer's Report

1. Approve February 2023 SWCD Treasurer's Report
2. Approve Root River 1W1P Treasurer's Report

2020-2021 - Root River 1W1P - C20-9174			
Payments	Terms	Received	Grant Terms
\$ 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
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 1,469,595.00	\$ 1,322,636.00	\$ 1,372,761.76	\$ -50,125.76

2022-2023 - Root River 1W1P - C22-0480			
Payments	Terms	Received	Grant Terms
\$ 734,798.00	50%	05-26-2022	Executed 05-20-2022
\$ 587,838.00	40%		
\$ 146,959.00	10%		Expires 12-31-2024
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 1,469,595.00	\$ 734,798.00	\$ 197,582.62	\$ 537,215.38

III. Consent Agenda

1. Secretary's Report – March 16, 2023 Board Meeting Minutes.
2. Secretary's Report – April 11, 2023 Special Board Meeting Minutes.

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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3. Consider approval of payment for Field to Stream producer participant, Terrance Pfaff, \$250, Lysimeter study.
4. Consider approval of payment for Field to Stream producer participant, Todd Hendrickson, \$250, Field Access.
5. Consider approval of payment for Field to Stream producer participant, Kent Dornick, \$1000, Lysimeter study.
6. Consider approval of payment for Field to Stream producer participant, Collin Jacobson, \$2000, EOF station.
7. Consider approval of payment for Field to Stream producer participant, Richard Johnson, \$1000, EOF station.
8. Consider approval of contract SH 23-01, Paul Graff, Prescribed Grazing, \$16,863.43 using Soil Health and RR1W1P funds.
9. Consider approval of contract, RR1W1P 20-07, Francis White, Grade Stabilization Structure, \$4,213.29, using RR1W1P funds.
10. Consider approval of contract RR1W1P WBIF 22-01, Brian Fingerson, Grade Stabilization Structure and Grassed Waterway, \$6,423, using RR1W1P funds.
11. Consider Root River 1W1P 2020-2021 Payables:
 - i. Fillmore SWCD in the amount of \$16,872.47
12. Consider Root River 1W1P 2022-2023 Payables:
 - i. Fillmore SWCD in the amount of \$30,833.47.
 - ii. Root River SWCD in the amount of \$5,398.37.
 - iii. SE TSA 7 in the amount of \$1,913.73
13. *Consider approval of contract RR1W1P CL 22-03, Carter Lee, Prescribed Grazing, \$61,466.46 using RR1W1P funds.*
14. *Consider approval of contract RR1W1P FY20-10, Larry Sample, Grassed Waterway, \$5141.25 using RR1W1P funds.*

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - i. SWCD Grade and Step update.
 - ii. Landowner Survey Sent on Fillmore website and social media
 - iii. Conservation Crops Intern update/Future Interns.
4. NRCS Report
5. County Report

V. Old Business

VI. New Business

1. Consider approval of new cell phone and plan for District Administrator.
2. Consider approval of modifications to the Personnel Policy Handbook.

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3. Consider approval of modifications to the Operational Policy Handbook.
4. Consider approval of Cost Share Policy Document.
5. Consider Bacteria Test Kit coupon with purchase at tree sale.
6. Consider reinvestment of Certificate of Deposit #44382, at 1.7% currently, First Southeast Bank, maturity date 4/18/23.
7. *Consider Fillmore SWCD Technical Assistance Support in WinLac IWIP. Soil Health Technician and Nutrient Management Specialist Support.*
8. *Consider Donation of Truax Drill, rental equipment, from Winona County SWCD.*

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Tree Pickup

April 27-28th, 2023

Statement Opening and Check Review

May xxx, 2023