
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, November 19, 2023

5:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve October 2023 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	\$1,444,378.78	\$ -121,742.78

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	Encumbered	Grant Cash Balance
\$ 1,469,595.00	\$ 734,798.00	\$ 334,955.98	\$ 29,760.83	\$ 317,852.42

- III. Consent Agenda
 - 1. Secretary's Report – October 2023 Board Meeting Minutes
- IV. Reports
 - 1. Supervisor Activity Report
 - 2. Staff Reports
 - 3. Administrator's report
 - a. EPA Letter on SE Groundwater

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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- b. Fillmore Water Quality one-pager
- c. Discuss rehiring former intern
- 4. NRCS Report
- 5. County Report

V. Old Business

- 1. Discuss 2024 HSA stipend.
- 2. Discuss stipend for staff electing to not take health insurance.
- 3. Consider Career Grade and Step Ladder consultant findings.

VI. New Business

- 1. Discuss and approve audit.
- 2. Discuss administrative assistant position and approve posting.
- 3. Approve building RFP.
- 4. Approve lease agreement.

VII. Accounts Payable

- 1. Approve October Accounts Payable.
- 2. Supervisor volunteer for statement opening and check review.

VIII. Adjournment

Upcoming Events and Meetings

Veteran's Day Holiday Observed – Office Closed	November 10, 2023
Regular District Board Meeting	November 16, 2023
Thanksgiving Day – Office Closed	November 23, 2023
Statement Opening and Check Review	December xx, 2023
BALMM Meeting	December 20, 2023
Regular District Board Meeting	December 21, 2023
Christmas Day – Office Closed	December 25, 2023