

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, December 21, 2023

5:00 p.m.

Conservation Building
 912 Houston Street
 Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - 1. Approve November 2023 Treasurer's Report
 - 2. Approve November 2023 Root River RRIWIP 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%	Currently Audited	Expires 12-31-2023
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 1,469,595.00	\$ 1,322,636.00	\$1,466,207.85	\$ -143,571.85

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	\$ 457,396.38	\$ 29,760.83	\$ 247,640.79

- III. Consent Agenda
 - 1. Secretary's Report – November 2023 Board Meeting Minutes
 - 2. Consider partial payment to contract RR1W1P 22-04, Dan Miller, Cover Crop, in the amount of \$5,000 using Root River One Watershed One Plan Funding.

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 Partial Payment to contract RR1W1P 22-05, Isaac Miller, Cover Crop, in the amount of \$2,126.80 using Root River One Watershed One Plan Funding.
4. Consider Partial Payment to contract RR1W1P 22-07, Elijah Miller, Cover Crop, in the amount of \$2,658.00 using Root River One Watershed One Plan Funding.
5. Consider Partial Payment to contract RR1W1P 22-01, Grover Farm Corp, Cover Crop, in the amount of \$1,745.00 using Root River One Watershed One Plan Funding.
6. Consider Final payment to contract FY20-03, Mark Bauman, Grade Stabilization, in the amount of \$8,212.50 using State Cost Share funding.
7. Consider final payment to contract SH23-01, Paul Graff, Grazing, in the amount of \$15,976.66 using Soil Health Cost Share and Root River One Watershed One Plan Funding.
8. *Consider 2020-2021 RRIWIP payables:*
 - i. *Olmstead SWCD in the amount of \$21,829.07*
9. *Consider 2022-2023 RRIWIP payables:*
 - i. *Fillmore SWCD in the amount of \$73,109.79;*
 - ii. *Root River SWCD in the amount of \$34,164.00;*
 - iii. *Olmstead SWCD in the amount of \$24,017.83*

IV. Reports

1. Supervisor activity report
2. Staff reports
3. Administrator's report
 - a. Building Updates
 - b. RR1W1P Midyear assessment one year report.
 - c. Admin Assistant Updates
 - d. Building RFP update
 - e. *BWSR Audit of the RRIWIP.*
4. NRCS report
5. County Report

V. Old Business

1. Consider implementation of Career Ladder consultant findings.
2. Consider 2024 COLA

VI. New Business

1. Consider Annual Planning Meeting and Recognition Luncheon.
2. Consider 2024 Budget.
3. Consider Amendment to contract RR1W1P 20-07, Francis White, grade stabilization structure, to 12/31/24 due to dry soil conditions delaying the project.
4. Consider funding of the 2024 MDA Noxious Weed Grant, in the amount of \$15,000.
5. Discuss Soil Health Supplemental Staffing Grants and the Alliance for Advance Climate-Smart Agriculture Pilot Program.
6. *Approve DNR Lease in Conservation Building*

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VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

MASWCD Annual Convention	December 11-13, 2023
BALMM Meeting	December 20, 2023
Regular District Board Meeting	December 21, 2023
Christmas Day – Office Closed	December 25, 2023
New Years Day – Office Closed	January 1, 2024
Martin Luther King Day – Office Closed	January 15, 2024