

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, February 17, 2023

5:00 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve January 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	\$ 1,355,889.29	\$ -33,253.29

2020-2021 - Root River 1W1P - C20-9174			
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	\$ 116,459.16	\$ 618,338.84

- III. Consent Agenda
 1. Secretary's Report – January 19, 2022 Board Meeting Minutes
 2. Secretary's Report – January 19, 2022 Annual Planning Minutes
 3. Consider final payment of contract DWPG-2022-01, Kevin Tesmer, Nitrogen Rate Trial Plot, in the amount of \$800 utilizing Drinking Water Protection in SE MN grant funds.

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4. Consider final payment of contract DWPG-CP-2020-03, Robert Lamprecht, Nitrogen Rate Trial Plot, in the amount of \$800 utilizing Drinking Water Protection in SE MN grant funds.
5. *Consider final payment of contract DW-21-06, McKinnen Gartner, Cover Crops, in the amount of \$900 utilizing Drinking Water Protection in SE MN grant Funds.*
6. *Consider remittance payment of \$10.00 to Chuck Lee for overpayment on trees.*
7. *Consider Root River IWIP 2020-2021 Payables:*
 - i. *Mower SWCD in the amount of \$62,753.06*
 - ii. *Olmsted SWCD in the amount of \$41,232.10*
8. *Consider Root River IWIP 2022-2023 Payables:*
 - i. *Fillmore SWCD in the amount of \$16,371.84*
 - ii. *Mower SWCD in the amount of \$3,824.52*
 - iii. *Olmsted SWCD in the amount of \$17,749.80*

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - i. *Native Seed Sale*
 - ii. *Article to MN Conservation Volunteer*
 - iii. *Buckthorn Control Program*
 - iv. *Crop insurance Program*
 - v. *New Staff Welcome Packet*
4. NRCS Report
5. County Report

V. Old Business

1. Approve FY23 Budget
2. Discuss Administrator Assistant Position

VI. New Business

1. Review PEIP Health Insurance changes to District.
2. Consider MACDE annual dues of \$150.
3. Discuss wage for employee #23038.
4. *Discuss Local Working Group Meeting: possible date March 13th at 2pm, with March 14th backup.*

VII. Accounts Payable

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

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VIII. Adjournment

Upcoming Events and Meetings

Statement Opening and Check Review

February 7, 2023

Fillmore SWCD FCJ Newspaper Insert Published

February 2, 2023

Presidents' Day – Office Closed

February 20, 2023