

## **Fillmore Soil & Water Conservation District**

902 Houston St., Box 45, Preston, Minnesota 55965

Phone: 507-887-0240, Fax: 507-765-4415

www.fillmoreswcd.org

### **DISTRICT REGULAR BOARD MEETING**

Thursday, January 18, 2024

5:00 PM

Conservation Building

902 Houston Street

Preston, MN 55965

### *Agenda*

#### **I. Approval of Agenda**

#### **II. Treasurer's Report**

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

<b>2020-2021 - Root River 1W1P - C20-9174</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 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
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 1,469,595.00	\$ 1,469,595.00	\$ 1,322,635.50	\$ -146,959.50

<b>2022-2023 - Root River 1W1P - C20-9174</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 734,798.00	50%	05-26-2022	Executed 05-20-2022
\$ 587,838.00	40%		
\$ 146,959.00	10%		Expires 12-31-2024
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 1,469,595.00	\$ 734,798.00	\$ 573,417.07	\$ 161,380.93

#### **III. Consent Agenda**

1. Secretary's Report – December 2023 Board Meeting Minutes and Special Board Meeting.
2. Consider 2020-2021 RR1W1P payables:
  - i. TSA JPB in the amount of \$2,500
  - ii. Fillmore SWCD in the amount \$887.15
3. Consider 2022-2023 RR1W1P payables:

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- i. Dodge SWCD in the amount of \$118.20;
- ii. Fillmore SWCD in the amount of \$59,743.94;
- iii. Root River SWCD in the amount of \$54,356.89;

### **IV. Reports**

- 1. Supervisor Activity Report
- 2. Staff Reports
- 3. Administrator's Report
  - a. FY2023 Budget recap
  - b. Grant submission recap.
  - c. Building RFP update
- 4. NRCS Report
- 5. County Report

### **V. Old Business**

### **VI. New Business**

- 1. Approve 2023 Q4 supervisors' vouchers
- 2. Appointment of Board committees.
- 3. Set Board meeting Dates and times.
- 4. Set per diem and mileage rate
- 5. Selection of District depositories

2023 depositories: Security, State Bank, Wykoff; First Southeast Bank, Canton and Harmony; Bank of the West, Mabel; First State Bank, Fountain; Home Federal Savings Bank, Spring Valley; First State Bank Minnesota, Spring Valley; Root River State Bank, Chatfield; Security State Bank, Spring Valley; Merchants Bank, Lanesboro and Rushford; Rushford State Bank, Rushford; and F & M Community Bank, Preston

- 6. Consider payment MASWCD annual due in the amount of \$7,077.92
- 7. Consider payment of Midwest Forage Association annual dues in the amount of \$40.00.
- 8. Consider payment of SE SWCD Technical Support JPB in the amount of \$3,0000
- 9. Consider continuation of SWCD Scholarship of 2, \$500 awards.
- 10. Consider Sponsoring U of M Cow- Calf Days - \$300.
- 11. Approve 2024 Budget.
- 12. Discuss Soil Health Supplemental Staffing Grants and the Alliance for Advance Climate-Smart Agriculture Pilot Program.
- 13. Approve work order contract from BWSR For Fillmore SWCD to operate the Reinvest In Minnesota program in the county, \$2,100.
- 14. Approval for computer invoice not to exceed \$5,000 in 2024

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### **VII. Accounts Payable**

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

### **VIII. Adjournment**

#### Upcoming Events and Meetings

New Year's Observed – Office Closed	January 1, 2024
Martin Luther King, Jr. Day – Office Closed	January 15, 2024
Annual Planning Meeting	January 18, 2024
Recognition Luncheon at Branding Iron	January 18, 2024
Statement Opening and Check Review	February ?, 2023
Fillmore SWCD FCJ Newspaper Insert Published	February 2, 2024
Presidents' Day – Office Closed	February 19, 2024