
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, May 16, 2024

5:00 PM

County Building

902 Houston Street Suite 3

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March 2024 SWCD Treasurer's Report
 2. Approve Root River 1W1P Treasurer's Report

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	\$ 761,697.98	\$ -(26,899.98)

2024-2025 - Watershed Base Implementation ARP – C22-0143			
Payments	Terms	Received	Grant Terms
\$ 1,150,475.00	50%	04-23-2024	Executed 04-08-2024
\$ 920,380.00	40%		
\$ 230,095.00	10%		Expires 12-31-2026
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 2,300,950.00	\$ 1,150,475.00	\$	\$

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III. Consent Agenda

1. Secretary's Report – April 2024 Board Meeting Minutes.
2. Consider partial payment to Bruce Gilbeck, Contract DWP-04, Nitrogen Rate plot participation in the amount of \$250.00 utilizing funds from the Drinking Water Protection Grant in the Karst Region.
3. Approve Contract DWP-34, Jacob Holst in the amount of \$2,000, **Preplant Incentive**, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
4. Approve Contract DWP-35, Jary Holst, in the amount of \$2000, **Preplant Incentive**, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
5. Approve Contract DWP-37, Steven Evers, in the amount of \$2,000 **Preplant Incentive**, Utilizing Funds from the Drinking Water Protection Grant in the Karst Region.
6. Approve Contract DWP-36, Isaac Holst, in the amount of ~~\$680.00~~ \$4000.00 **Split Application Incentive**. Utilizing Funds from. Drinking Water Protection Grant in the Karst Region.
7. Approve Contract DWP-38, Tom Miller, in the amount of \$680.00 **Split Application Incentive**, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
8. Approve Contract DWP-WS06, Rob Love, in the amount of \$2,000, 351 Well Decommission, Utilizing funds from the Drinking Water Protection Grant in the Karst region.
9. Approve Contract DWP-WS07, Rob Love, in the amount of \$2,000, 351 Well Decommission, Utilizing funds from the Drinking Water Protection Grant in the Karst region
10. Approve Contract DWP-33, Jacob Siewert, in the amount of \$1680.00, Corn Split Application Utilizing funds from the Drinking water Protection Grant in the Karst Region.
11. Approve Contract DWP-32, Kevin Siewert, in the amount of \$4,000, Corn Split Application, Utilizing funds from the Drinking water Protection Grant in the Karst Region.
12. Approve Contract DWP-25, Hyde Park Holsteins, in the amount of \$4000.00, Corn Split Application, Utilizing funds from the Drinking water Protection Grant in the Karst Region.
- ~~13. Consider partial payment to Bruce Gilbeck, Contract DWP-04, Nitrogen Rate plot in the amount of \$250.00 utilizing funds from the Drinking Water Protection Grant in the Karst Region.~~

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - a. Building update
 - b. Discuss Check detail review

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- c. Future grant inquiries
- d. Tree Sale 2024 review
- e. Soil Health Position Posting

- 4. NRCS Report: Spring Construction has been great. Several projects that were obligated these past 2 months have already been installed and certified. Grazing projects are coming along nicely and new sites will be getting looked at within the next 2 months. Staff is still getting obligations completed, new sites surveyed, Status reviews are being conducted not that nesting season has started. Local workshop went good, staff is getting great projects on the ground, our resources concerns continue to stay the same, Erosion/Water Quality/ Feed and Forage-These top 3 are able to be linked to our main practices 410,412,528 systems and 340
- 5. County Report

V. Old Business

- 1. Secretary's Report – March 2024 Meeting Minutes

VI. New Business

- 1. Consider Amendment to Contract DWP-09, Bryton Miller, in the amount of **\$4,000.00 vs \$2,000** from **Preplant Incentive to Split Application Incentive** Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
- 2. Review and Select Scholarship applications and select winner.
- 3. Review and Discuss MN DNR Ground Water Sampling Joint powers agreement and Consider Groundwater Monitoring Contract with Minnesota DNR, \$5000.00
- 4. Review and discuss client/owner Services Agreement between Houston Eng. Inc and Fillmore Soil & Water Project # 8861-0003 (Root River PTMAApp benefits Estimator and Summary Tool (BEAST) spreadsheet. Lump sum fee \$7,900
- 5. Consider pre-authorization of the Climate Smart Alliance Grant Agreement, \$375,000.00, to fund incentives for Climate Smart Agriculture.
- 6. Consider Step increase for Employee # 23002 to a Grade 7 step 7
- 7. Consider Landowner Agreement with Johnson Family Trust, Treatment needed to kill Bohemian Knotweed no later than 12/31/24. Signed agreement 5/9/24 from Landowner
- 8. Consider Landowner Agreement with Jrg II LLC, Treatment needed to kill Bohemian Knotweed no later than 12/31/24. Signed agreement 5/10/24 from Landowner
- 9. Consider Landowner Agreement with Brian Aldrich, Treatment needed to kill Bohemian Knotweed no later than 12/31/24. Signed agreement 5/10/24 from Landowner

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VII. Accounts Payable

1. Approve March accounts payable
2. Supervisor volunteer for statement opening and check review: (June 3rd 2024)

VIII. Adjournment

Upcoming Events and Meetings

New Building & Appreciation Luncheon	May 16, 2024
Root River 1W1P Policy Committee Mtg.	May 20, 2024
State Envirothon	May 20, 2024
Memorial Day (office:closed)	May 27, 2024
Statement Opening and Check Review	June 3, 2024
Juneteenth	June 19, 2024
Regular Board Meeting	June 20, 2024