

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, April 18, 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%		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	\$	\$	\$

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III. Consent Agenda

1. Secretary's Report – March 2024 Board Meeting Minutes
2. Approve Contract DWP-27, Thesing Farm LLC, in the amount of \$2,000, **Preplant Nitrogen Incentive**, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
3. Approve Contract DWP-28, Thesling Farm LLC, in the amount of \$4000, **Split Application Nitrogen Incentive**, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
4. Approve Contract DWP-23, Curt Luhmann, in the amount of \$2,000 **Pre-Planting**, Utilizing Funds from the Root River One Watershed One Plan.
5. Approve Contract DWP-24, Joel Luhmann, in the amount of \$2,000 **Pre-Planting**, Utilizing Funds from the Root River One Watershed One Plan.
6. Approve Contract DWP-31, John Laumb, in the amount of \$2,000 **Preplant Nitrogen Incentive**, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
- ~~7. Approve Contract DWP-30, Melinda Groth, in the amount of \$2,000 **Preplant Nitrogen Incentive**, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.~~
8. Approve Contract DWP-29, Glen Groth, in the amount of \$2,000 **Preplant Nitrogen Incentive**, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
- ~~9. Consider Ground Breaking celebration (Cookout) May 16th, with recognition to Dean Thomas 15 years (at cookout.)~~
10. Approve contract FY-24-01, Dick Engrav, in the amount of \$2,000 **Well Decommissioning**, Utilizing funds from the 2024 Conservation Contracts.

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - a. BWSR Grant Agreement: RR1W1P C24-0143, APR2024-2025 \$2,300,950.00
 - b. BWSR Soil Health Staffing Grant - \$527,235.00
 - c. MDH Accelerated Implementation Grant - \$48,150.74
 - d. BWSR Climate Smart Alliance Pilot Program Grant - \$375,000.00
 - e. *Building update- May 16th ground breaking celebration*
 - f. *Resolution update.*
4. NRCS Report
5. County Report

V. Old Business

1. Secretary's Report – March 2024 Meeting Minutes

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VI. New Business

1. Approve Contract RR1W1P-24-01, Carter Lee, in the amount of \$108,071.92 **Prescribed Grazing**, Utilizing Funds from the Root River One Watershed One Plan.
2. Approve Contract RR1W1P-22-1, Judd Grover, in the amount of \$52,122.50 **Prescribed Grazing**, Utilizing Funds from the Root River One Watershed One Plan.
3. *Consider revision to TNC Manure Sensing Grant Cost Share from 50% not to exceed \$10,000 to 90% not to exceed \$20,000, for manure sensing equipment and field day, due to lack of interest in program.*
4. *Approve Q1 Board Expense / Timesheets.*

VII. Accounts Payable

1. Approve March accounts payable
2. Supervisor volunteer for statement opening and check review: (May 2nd 2024)

VIII. Adjournment

Upcoming Events and Meetings

Statement Opening and Check Review	April 5, 2024
PCA Meeting	April 9, 2024
Board Meeting	April 18, 2024
Tree Delivery	April 29, 2024
Tree Pick up	May 2, 2024
Tree Pick Up Day 2	May 3, 2024
Tesmer Farm Safety Day	May 7, 2024