
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, February 15, 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 January 2024 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	\$ 1,469,595.00	\$ 1,469,533.50	\$ -146,897.50

2022-2023 - 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	\$ 637,958.11	\$ 99,839.89

- III. Consent Agenda

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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1. Consider partial payment to Justin Brown, Contract DWP-07, Nitrogen Incentive, in the amount of \$1000.00 utilizing the Drinking Water Protection Grant in the Karst Region.
2. Consider partial payment to Keith Brown, Contract DWP-08, Nitrogen Incentive, in the amount of \$1000.00 utilizing the Drinking Water Protection Grant in the Karst Region.
3. Consider partial Payment to Mike Schmidt, Contract DWP-06, Nitrogen Incentive, in the amount of \$540.00 utilizing the Drinking Water Protection Grant in the Karst Region.
4. Consider partial payment to Van Larson, Contract DWP-01, Nitrogen Rate plot, in the amount of \$250.00 utilizing the Drinking Water Protection Grant in the Karst Region.
5. Consider partial Payment to Richard Roher, Contract DWP-02, Nitrogen Rate plot, in the amount of \$1000.00 utilizing the Drinking Water Protection Grant in the Karst Region.
6. Consider partial Payment to Mike Schmidt, Contract DWP-03, Nitrogen Rate plot, in the amount of \$1000.00 utilizing the Drinking Water Protection Grant in the Karst Region.
7. Consider partial Payment to Steve VanGundy, Contract DWP-05, Nitrogen Rate & Timing plot, in the amount of \$1000.00 utilizing the Drinking Water Protection Grant in the Karst Region.

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - a. Grant submission recap.
 - b. Building RFP update
 - c. South East Nitrate Response Discussion
 - d. Newspaper insert
4. NRCS Report
5. County Report

V. Old Business

1. Confirm Board Committees.
2. Secretary's Report – January 2024 Meeting Minutes and Special Board Meeting

VI. New Business

1. Discuss 2023 Vehicle updates.
2. Approve Peterson Company LTD. as 2023 auditor. Proposal of \$5,750.00
3. Approve Building committee bid proposal selection.
4. Approve Transition of Soil Health Specialist position to the SE TSA 7 JPB.
5. Approve the addition of Theresa Baker and removal of Denice Corbin from all district bank accounts.
6. Approve Contract DWP-09, Nitrogen Incentive: Pre Plant, Bryton Miller in the amount of \$2,000. Utilizing funds from the Drinking Water Protection in the Karst Region Grant

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7. Approve Contract DWP-10, Nitrogen Incentive Pre Plant, Thomas Miller in the amount of \$2,000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
8. Approve Contract DWP-13, Nitrogen Incentive Pre Plant, Amber Feine in the amount of \$2000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
9. Approve contract DWP-14, Nitrogen Incentive Pre Plant, Brad Thompson in the amount of \$2000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
10. Approve Contract DWP-15, Nitrogen Incentive Side Dressed, Brad Thompson in the amount of \$4000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
11. Approve Contract CWP-16, Nitrogen Incentive Side Dressed, Wayne Ferden in the amount of \$1,520. Utilizing fund from the Drinking Water Protection Grant in the Karst Region.

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Statement Opening and Check Review
Fillmore SWCD FCJ Newspaper Insert Published
Presidents' Day – Office Closed
Root River 1 Watershed 1 Plan

February 2 2024
February 2, 2024
February 19, 2024
February 26, 2024