

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, March 21, 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 February 2024 SWCD Treasurer's Report
 2. Approve Root River 1W1P Treasurer's Report

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	\$ 641,609.42	\$ 93,188.58

- III. Consent Agenda
 1. Secretary's Report – February 2024 Board Meeting Minutes
 2. Consider 2024 payment to Todd Hendrickson, MDA FSP Field Access, in the amount of \$250.00 utilizing the MDA FSP project.
 3. Consider 2024 payment to Kent Dornink, MDA FSP End of Field station CFE, in the amount of \$1000.00 utilizing the MDA FSP project.
 4. Consider 2024 payment to Collin Jacobson, MDA FSP End of Field station SRT and SRF Test plots, in the amount of \$2000.00 utilizing the MDA FSP project.
 5. Consider 2024 payment to Richard Johnson, MDA FSP End of Field station BCE, in the amount of \$1000.00 utilizing the MDA FSP project.

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6. Approve Contract DWP-20, Alex McCabe in the amount of \$4,000. Utilizing funds from the Drinking Water Protection in the Karst Region Grant
7. Approve Contract DWP-12, David Markegard in the amount of \$1,700. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
8. Approve Contract DWP-21, Kendall Curtis in the amount of \$3,000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
9. Approve contract DWP-17, Dalon Miller in the amount of \$2000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
10. Approve Contract DWP-22, Chad Curtis in the amount of \$3,000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
11. Approve Contract CWP-16, Wayne Ferden in the amount of \$1,520. Utilizing fund from the Drinking Water Protection Grant in the Karst Region.
12. Approve Contract DWP-11, Duane Hager in the amount of \$2,000. Utilizing funds from the Drinking Water Protection in the Karst Region Grant.
13. Approve Contract DWP-19, Randy Smith in the amount of \$4,000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
14. Approve Contract DWP-18, Greg Smith in the amount of \$4,000. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
15. Consider partial payment to Kevin Tesmer, DWP-01, Nitrogen Rate and Manure Plot in the amount of \$1,000 utilizing the Drinking Water Protection Grant in the Karst Region.

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - a. BWSR Conservation Delivery close out
 - b. Grant submission: MDA Accelerated Implementation Grant
 - c. Building update
 - d. South East Nitrate proposed legislation
 - e. District operations highlight presentation
4. NRCS Report
5. County Report

V. Old Business

1. Secretary's Report – February 2024 Meeting Minutes

VI. New Business

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1. Approve Contract RR1W1P 22-08, Abigail Lee, in the amount of \$123,347.95 Prescribed Grazing, Utilizing Funds from the Root River One Watershed One Plan.
2. Approve Contract RR1W1P-22-10, Kent Dornink, in the amount of \$2,736.00, Grassed Waterway, Utilizing Funds from the Root River One Watershed One Plan.
3. Approve Contract RR1W1P-22-09, Luke Tessum, in the amount of \$2,983.00, Grassed Waterway, Utilizing Funds from the Root River One Watershed One Plan.
4. Consider sub agreement between Fillmore SWCD and Wabasha SWCD, in the amount of \$2,500. Minnesota Agriculture Water Quality Certification Program.
5. Consider Sub Agreement between Fillmore SWCD and Wabasha SWCD, in the Drinking Water Protection in the Karst Region.
6. Consider employee 23024 title change to from a Class I to II, and a wage increase from grade 6 step 6 to grade 7 step 6. Enabled at anniversary of hire date.
7. Consider giving Tree Sale customers a \$10.00 off coupon for a regular priced Drinking Water Bacteria Test
8. Consider 2024 renewal for the BlueCross Blue Shield vision / dental program.

VII. Accounts Payable

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

VIII. Adjournment

Upcoming Events and Meetings

Statement Opening and Check Review

March 4, 2024

BALMM Meeting

March 20, 2024

Manager's Meeting

March 26-27, 2024

Farmer's Meeting

March 27, 2024

SE MACDE Spring Meeting

April 2, 2024