
Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

DISTRICT REGULAR BOARD MEETING

Thursday, July 20th, 2023

5:00 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

I. Approval of Agenda

II. Treasurer's Report

1. Approve June 2023 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	\$ 1,322,636.00	\$ 1,376,371.41	\$ -53,735.41

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	Encumbered	Grant Cash Balance
\$ 1,469,595.00	\$ 734,798.00	\$ 234,160.81	\$ 70,577.89	\$ 433,059.30

Motion to approve revision of prior Grant Cash Balance from \$422,087.64 to \$467,098.38 for May and June of 2023.

III. Consent Agenda

1. Secretary's Report – June, 2023 Board Meeting Minutes.
2. Consider approval of contract DWP-01, Kevin Tesmer, Drinking Water Protection in the Karst Region Grant, Nitrogen Plot, not to exceed \$2,000.00.

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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3. Consider approval of contract DWP-02, Richard Rohrer, Drinking Water Protection in the Karst Region Grant, Nitrogen Plot Rate Trial, not to exceed \$2,000.00.
4. Consider approval of contract DWP-03, Mike Schmidt, Drinking Water Protection in the Karst Region Grant, Nitrogen Plot Rate Trial, not to exceed \$2,000.00.
5. Consider approval of contract DWP-04, Scott Herber, Drinking Water Protection in the Karst Region Grant, Nitrogen Plot Rate Trial, not to exceed \$2,000.00.
6. Consider approval of contract DWP-05, Steve Vangundy, Drinking Water Protection in the Karst Region Grant, Nitrogen Plot Time Trial, not to exceed \$2,000.00.
7. Consider approval of contract DWP-06, Mike Schmidt, Drinking Water Protection in the Karst Region Grant, Nitrogen Incentive Program, in the amount of \$1,080.00.
8. Consider approval of contract DWP-07, Justin Brown, Drinking Water Protection in the Karst Region Grant, University of Minnesota Nitrogen Recommendations for Fertilizing Corn, not to exceed \$2,000.00.
9. Consider approval of contract DWP-08, Keith Brown, Drinking Water Protection in the Karst Region Grant, Nitrogen Incentive, not to exceed \$2,000.00.
10. Consider approval of contract RR1W1P WBIIF 22-02, Dale Egge, Root River One Watershed One Plan Funding, Grade Stabilization Structure, in the amount of \$21,530.00.
11. Consider approval of Contract for Services (Root River Field to Stream Partnership) between Fillmore Soil and Water Conservation District and Mower Soil and Water Conservation District.

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - i. Building and tree update
 - ii. RR1W1P update
 - iii. Soil Health Tech position update
4. NRCS Report
5. County Report
6. BWSR Report

V. Old Business

1. Climate start resolution recap.
2. Recommendations for Outstanding Conservationist.

VI. New Business

1. Nitrate Community Groundwater Sampling inquiry.
2. Approve Lawyer-reviewed Revisions to the Personnel Policy Handbook.
3. Approve Q2 Board Supervisor Per Diem and Mileage Vouchers.
4. Approve Fillmore SWCD County Funding Request.
5. Approve SWCD Aid Resolution.

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VII. Accounts Payable

1. Approve June Accounts Payable.
2. Supervisor volunteer for statement opening and check review.

VIII. Adjournment

Upcoming Events and Meetings

Forestry Field Day

Statement Opening and Check Review

July 26, 2023

August xxx, 2023