

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, June 20th 2024

5:00 PM

County Building

902 Houston Street Suite 3

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Sara West to discuss terminology on Contracts of Drinking Water Protection Grant.
- III. Treasurer's Report
 1. Approve May 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	\$	\$

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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IV. Consent Agenda

1. Secretary's Report – May 2024 Board Meeting Minutes.
2. June 13th 2024 Special Board Meeting Minutes.

V. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - a. Building update
 - b. 6-month budget update
 - c. Monthly Statement reconciliation
 - d. Brightsdale Dam EAW July Board meeting.
 - e. Climate Smart Alliance Grant updates
4. NRCS Report
5. County Report

VI. Old Business

1. Secretary's Report – May 2024 Meeting Minutes

VII. New Business

1. Discuss / Nominate 2024 Conservationist of the year.
2. Discuss office furniture for new employee. (Staffing Grant money available)
3. Discuss cubicle walls for new building / Office Chairs & quote from Schmidt Goodman.
4. Consider MDA SE Regional Treatment Systems Sub-Agreement with Olmsted SWCD.
5. Consider MDH – Phase II Safe Drinking Water Grant Sub-Agreement with Olmsted SWCD.
6. Discuss MDA Manure Management JPA
7. Consider MDA Southeast Volunteer Nitrate Monitoring Network Grant Sub-Agreement with Olmsted SWCD, \$1,750
8. Discuss Personnel committees applicant choice for the Soil Health position and Consider Amendment to Soil Health and Grazeland Specialist offer from at Grade 6 Step 5 to a Grade 6 Step 8
9. Discuss new Bank Review process moving forward for June. Heneke Accounting service is prepared to start check review starting in June.
10. Consider extension to cover crop deadline to August 30th.

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11. Approve Final Payment on Contract RR1W1P 22-09 in the amount of \$2983.00 to Luke Tessum Waterway construction utilizing funds from the Root River one Watershed One plan.
12. Consider Application for a 2025 Conservation Corps Member.
13. Consider 2024 Fillmore County 4H Extension Scholarship donation.
14. Approve Contract DWP-WS09, Aaron Gillespie in the amount of \$2000 for Well decommission. Utilizing funds from the Drinking Water Protection in the Karst Region Grant.
15. Approve Contract DWP—WE05, Dan Teske in the amount of \$2000 for Well decommission. Utilizing funds from the Drinking Water Protection in the Karst Region Grant.
16. Consider Final payment \$29,194.54 to Chris Yule, Contract RR1W1P 22-02, Grade Stabilization Structure waterway. Using fund for the Root River 1Water 1 plan funds.
17. Approve placement of Root River 1W1P funds in the amount of \$230,000 in a 6-month C.D. at Merchants Bank.

VIII. Accounts Payable

1. Approve May accounts payable
2. Supervisor volunteer for statement opening and check review: (July 3rd 2024)/ Have Accountant start in July.

IX. Adjournment

Upcoming Events and Meetings

Nitrate Program set in Stewartville 5:00- 8:00	June 12, 2024
MASWCD South East Area 7 meeting	June 17, 2024
BALM Meeting	June 18, 2024
Juneteenth (Office Closed)	June 19, 2024
Virtual Nitrate program @12 pm	June 20, 2024
Dairy Night on the Farm: Nate & Misty Heusinkveld Farm	June 22,2024
Nitrate Program set in Rushford 4:00-8:00	June 26, 2024
Nitrate Program set in Mazeppa 5:00-8:00	June 27,2024
Statement Opening and Check Review	July 2, 2024
Independence Day (office closed)	July 4, 2024
Regular Board Meeting	July 18,2024
Fillmore County Fair	July 15-21 2024
SWCD Forestry Field & Prairie Walk	July 24,2024