

## **Fillmore Soil & Water Conservation District**

902 Houston St., Box 45, Preston, Minnesota 55965

Phone: 507-887-0240, Fax: 507-765-4415

[www.fillmoreswcd.org](http://www.fillmoreswcd.org)

### **DISTRICT REGULAR BOARD MEETING**

Thursday, July 18th 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 June 2024 SWCD Treasurer's Report
  2. Approve Root River 1W1P Treasurer's Report

<b>2022-2023 - Root River 1W1P - C22-0480</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 734,798.00	50%	05-26-2022	Executed 05-20-2022
\$ 587,838.00	40%		
\$ 146,959.00	10%		Expires 12-31-2024
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 1,469,595.00	\$ 734,798.00	\$ 847,669.34	\$ -(112,871.34)

<b>2024-2025 - Watershed Base Implementation ARP – C22-0143</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 1,150,475.00	50%	04-23-2024	Executed 04-08-2024
\$ 920,380.00	40%		
\$ 230,095.00	10%		Expires 12-31-2026
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 2,300,950.00	\$ 1,150,475.00	\$ 15,492.30	\$ 1,134,982.70

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### III. Consent Agenda

1. Secretary's Report – June 2024 Board Meeting Minutes.

### IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
  - a. Building update
  - b. Office furniture
  - c. Conservationist of the year.
  - d. Climate Smart Alliance Grant updates
  - e. August Meeting (Virtual Attendance by District Admin)
  - f. Root River One Watershed One Plan update
4. NRCS Report
5. County Report

### V. Old Business

### VI. New Business

1. G-Cuded presentation on Bightdale Dam project.
2. Brightsdale Dam open comment discussion.
3. Consider EAW for Root River Brightsdale Dam project and concur EAW is an adequate environmental doc.
4. Consider step increase of employee #23033 from a Grade 4 step 6 to Grade 4 step 7.
5. Discuss new Bank Review process using Heneke Accounting service.
6. Discuss Cleaning service for new Building.
7. Approve partial payment to Carter Lee in the amount of \$7,760.48. Contract #RR1W1P24-01, South Fork Cattle Co utilizing funds from the 2024-2024 RR1W1P Grant
8. Approve final payment to Abigal Lee in the amount of \$43,961.05. Contract # RR1W1P22-08, South Fork Cattle Co. utilizing funds from the 2022-2024 RR1W1P Grant.
9. ***Grant Hunter Slifka, Technical Approval Authority (TAA) for his past training and JAA certification he received during his past employment, related to the Climate Smart Alliance Grant.***
10. ***Discuss and Approve Division 32-Exterior improvements for new blacktop to make drainage for new building not included in original quote. Net change would be \$10,600 to overall total.***

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### **VII. Accounts Payable**

1. Approve June accounts payable

### **VIII. Adjournment**

#### Upcoming Events and Meetings

Regular Board Meeting	July 18, 2024
TSA Meeting	July 18, 2024
Fillmore County Fair	July 15-21 2024
NDPES Public Meeting	July 24, 2024
SWCD Forestry Field & Prairie Walk	July 24, 2024
Climate Smart Public Meeting	July 30, 2024
RR 1W1P Policy Committee Meeting	August 26, 2024