

# 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, August 15th 2024

5:00 PM

County Building

902 Houston Street Suite 3

Preston, MN 55965

Join Zoom Meeting

<https://us02web.zoom.us/j/2452621566?pwd=LzA2K1BBNE1oOVpiK1NSWEZUaVdTz09>

Meeting ID:245 262 1566

Passcode: kA3W6s or 579131

### *Agenda*

- I. Approval of Agenda
  
- II. Treasurer's Report
  1. Approve July 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>

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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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\$ 2,300,950.00	\$ 1,150,475.00	\$ 56,793.02	<b>\$ 1,093,682.00</b>
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### III. Consent Agenda

1. Secretary's Report – July 2024 Board Meeting Minutes.
2. Approve continued use of SWCD AID resolution from 2023 in 2024 to direct how the district spends these funds.

### IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
  - a. Building update
  - ii. North Side Seeding
  - iii. Rain Garden Discussion
- a. Climate Smart Alliance Grant updates
4. NRCS Report
5. County Report

### V. Old Business

1. EAW Resolution Brightdale Dam project

### VI. New Business

1. Discuss and consider fiscal, \$6,500, or moral support for a Farm Bill Biologist housed within the Fillmore USDA office.

### VII. Accounts Payable

1. Approve July accounts payable

### VIII. Adjournment

#### Upcoming Events and Meetings

Peterson Audit	August. 7, 2024
MN Grazing Lands Field Day	August.10, 2024
MN 4 R Field Day	August.15, 2024
Regular Board Meeting	August.15, 2024
Special Board Meeting	August.19, 2024

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August 22- Sept. 2 2024

August 26, 2024

September. 2,2024

MN State Fair

RR 1W1P Policy Committee Meeting

Labor Day Office Closed