

## **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 SPECIAL BOARD MEETING**

Monday August 19th, 2024

12:00 PM

County Building

902 Houston Street Room 108

Preston, MN 55965

Join Zoom Meeting

<https://us02web.zoom.us/j/88535943293?pwd=Y8D0fKA9gUGvbDCc48tb7o9fzgtXg.1>

Meeting ID: 885 3594 3293

Passcode: 556584

**Members Present: Travis Willford Absent: Jason Wetzel**

**Virtual Attendance: Tim Gossman, Kathy Temser, Eunice Biel**

**Others Present: Geoff Griffin, Riley Buley, Theresa Baker**

**Travis Willford Called meeting to order: 12:06**

### *Agenda*

- I. Approval of Agenda: Gossman motioned to approve agenda seconded by Biel, Affirmative: Gossman, Tesmer, Biel, Willford. Opposed: None motioned carried
- II. New Business
  1. G- Cubed to present and Review Exhibit A Brightsdale Project Scope.: G-Cubed explained the new flow of the river structure. New flow will reduce sediment flow.
  2. Brightsdale Dan open Comment discussion.
    - a. endangered Bats : **Bats will be in tunnel by Oct 13<sup>th</sup> which will not effect or endanger them. New Door to tunnel will be added to also decrease water trapping during flooding**
    - b. endangered plants: **G-Cubed working with DNR currently. DNR is happy with G-Cubes work as no plants have been harmed.**

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3. Consider EAW resolution for Root River Brightsdale Dam project and concur EAW is an adequate environmental doc. **Tesmer motioned to approve new EAW , seconded by Biel. Affirmative: Gossman, Biel, Tesmer, Willford. Opposed none Motioned carried.**
4. Consider partial payment in the amount of \$16,384.95 to Abigail Lee, Contract RR1W1P 22-08, Prescribed Grazing, utilizing funds from the Root River 1 Water Shed 1 Plan Grant. **Gossman motioned to approved partial payment ton Contract RR1W1P 22-08, seconded by Biel. Affirmative: Gossman, Biel, Tesmer, Willford. Opposed none Motioned carried.**

**Gossman and Willford did propose to discussed putting a resolution together to protect other land owners of streams in the RR1W1P territory. Tabled to add to agenda for September 19<sup>th</sup> board meeting for further discussion.**

- III. Adjournment: **Tesmer motioned to adjourn the meeting seconded by Biel. Affirmative Biel, Gossman, Tesmer, Willford.**