

# Fillmore Soil & Water Conservation District

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

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

www.fillmoreswcd.org

September  
DISTRICT REGULAR BOARD MEETING  
Thursday, September 19th 2024  
5:00 PM  
Fillmore SWCD Conf. RM  
912 Houston Street NW  
Preston, MN 55965

## Agenda

- I. Approval of Agenda:
- II. Pheasants Forever Farm Bill: Josh Pommier: Discuss and consider fiscal, \$6,500, or moral support for a Farm Bill Biologist housed within the Fillmore USDA office.
- III. Treasurer's Report
  1. Approve August 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%	09-09-2024	
\$ 146,959.00	10%		Expires 12-31-2024
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 1,469,595.00	\$ 1,322,636.00	\$ 847,669.34	\$ 474,966.66

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	\$ 56,793.02	\$ 1,093,682.00

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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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### IV. Consent Agenda

1. Secretary's Report – August 2024 Board Meeting Minutes.
2. Approve contract RR1W1P 24-7, Nagel Rolling Acres, in the amount of \$1,000 Cover Crops 25 acres, Utilizing funds from the 2024-2025 Root River1W1P Grant.
3. Consider final payment to Kent Dornink, Contract RR1W1P22-10, in the amount of \$2,736.00 Grassed Waterway. Utilizing funds from the 2022-2023 Root River 1W1P Grant.
4. Approve Contract RR1W1P24-8, Jerry Bergey in the amount of \$9,518.00, Cover Crops:190.36 acres, Utilizing funds from the 2024-2025 Root River1W1P Grant.
5. Approve Contract RR1W1P 24-14, Bill Wingert in the amount of \$4,079.00 Cover Crops:81.6 acres, Utilizing funds from the 2024-2025 Root River1W1P Grant.
6. Consider 2024 **partial** payment to David Markegard, Contract DWP-12, Nitrogen incentive usage: Pre-Planting, in the amount of \$850.00 utilizing funds from the Drinking Water protection Grant in the Karst Region.
7. Consider 2024 **partial** payment to Brad Thompson, Contract DWP-14, Nitrogen Incentive Usage: Pre-Planting, in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
8. Consider 2024 **partial** payment to Brad Thompson, Contract DWP-15, Nitrogen Incentive Usage: Side Dress Planting, in the amount of \$2,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
9. Consider 2024 **partial** payment to Jacob Holst, Contract DWP-34, Nitrogen Incentive Usage: Pre-Planting, in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
10. Consider 2024 **partial** payment to Jary Holst, Contract DWP-35, Nitrogen Incentive Usage: Pre-Planting, in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
11. Consider 2024 **partial** payment to Isaac Holst, Contract DWP-35, Nitrogen Incentive Usage: Side Dress Planting, in the amount of \$2,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
12. Consider 2024 **partial** payment to Bryton Miller, Contract DWP-09, Nitrogen Incentive Usage: Side Dress Planting, in the amount of \$2,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
13. Consider 2024 **partial** payment to Tom Miller, Contract DWP-38, Nitrogen Incentive Usage: Side Dress Planting, in the amount of \$340.00 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
14. Consider 2024 **partial** payment to Thomas Miller, Contract DWP-10, Nitrogen Incentive Usage: Pre-Planting, in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
15. Consider 2024 **partial** payment to Duane Hager, Contract DWP-11, Nitrogen Incentive Usage: Pre-Planting, in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.

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16. Consider 2024 **partial** payment to Dalon Miller Contract DWP-17, Nitrogen Incentive Usage: Pre- Planting, in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
17. Consider 2024 **partial** payment to Steven Evers, Contract DWP-37, Nitrogen Incentive Usage: Pre- Planting, in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
18. Approve Contract RR1W1P 24-6, David Swenson in the amount of \$1,916.00 1 yr Cover Crops 47.9 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
19. Approve Contract RR1W1P 24-4, Nick Ruen in the amount of \$5,419.20 1 yr Cover Crops 135.48 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
20. Approve Contract RR1W1P 24-5, Dustin Tart in the amount of \$15,953.60 1 yr Cover Crops 398.59 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
21. Approve Contract RR1W1P 24-2, Roll-N-Valley in the amount of \$6,263.60 1 yr Cover Crops 156.59 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
22. Approve Contract RR1W1P 24-27 Jonathon Keune in the amount of \$6,026.00 1 yr Cover Crops 150.65 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
23. Approve Contract RR1W1P 24-24, Saratoga Partnership in the amount of \$13,500.00 3 yr Cover Crops 90.0 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
24. Approve Contract RR1W1P 24-32, Michael Rohrer in the amount of \$5,949.50 1 yr Cover Crops 118.99 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
25. Approve Contract RR1W1P 24-29, Dwayne Ostrem in the amount of \$6,400.00 1 yr Cover Crops 160 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
26. Approve Contract RR1W1P 24-20, James Vagts in the amount of \$15,600.00 1 yr Cover Crops 321 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
27. Approve Contract RR1W1P 24-31 Rockne West in the amount of \$7,200.00 3 yr Cover Crops 60 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
28. Approve Contract RR1W1P 24-28, Kyle Mulhern in the amount of \$8,202.00.00 1 yr Cover Crops 205.05 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
29. Approve Contract RR1W1P 24-33, Neal Mulhern in the amount of \$7,200.00 1 yr Cover Crops 180 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
30. Approve Contract RR1W1P 24-34, Tim Mulhern in the amount of \$5,488.00 1 yr Cover Crops 137.2 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.

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31. Approve Contract RR1W1P 24-35, Steve Highum in the amount of \$8,035.60 1 yr Cover Crops 200.89 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
32. Approve Contract RR1W1P 24-17, Damon Gragert in the amount of \$6,382.00 1 yr Cover Crops 159.55 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
33. Approve Contract RR1W1P 24-9, Steven McCallson in the amount of \$3,400.00 1 yr Cover Crops 85 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
34. Approve Contract RR1W1P 24-26, Gross and Sons in the amount of \$18,753.00 3 yr 1 yr Cover Crops 125.02 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
35. Approve Contract RR1W1P 24-23, Larry Broadwater in the amount of \$6,400.00 Cover Crops 160 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
36. Consider 2024 partial Payment to Alex McCabe Contract DWP-20, Nitrogen Incentive usage: Side dress Planting in the amount of \$2,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
37. Approve Contract RR1W1P 24-13, Devan Schmidt in the amount of \$3,800.00 1 yr Cover Crops 95 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
38. Approve Contract RR1W1P 24-25, James Eggerichs in the amount of \$7,343.00 1 yr Cover Crops 146.87 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
39. Approve Contract RR1W1P 24-18, Alex McCabe in the amount of \$16,930.80 3 yr Cover Crops 141.09 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
40. Approve Renewal of Bacteria Lab Licensure through State of MN in the amount of no more than \$1050.00.
41. Consider 2024 partial payment to Chad Curtis, Contract DWP-22, Nitrogen Incentive Usage: 1<sup>st</sup> yr Side Dress Planting, in the amount of \$1,500 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
42. Consider 2024 partial payment to Kendall Curtis, Contract DWP-21, Nitrogen Incentive Usage: 1<sup>st</sup> yr Side Dress Planting, in the amount of \$1,500 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
43. Approve Contract RR1W1P 24-16, Duane Bakke in the amount of \$6,984.00 1 yr. Cover Crops 174.6 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
44. Approve Contract RR1W1P 24-30, Gerald Peter in the amount of \$27,000 3 yr. Cover Crops 180 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.

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45. Approve Contract RR1W1P 24-15, Chad Curtis in the amount of \$ 26,011.20 1 yr Cover Crops 650.28 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
46. Approve Contract RR1W1P 24-19, Doug McCabe in the amount of \$5,073.00 1 yr Cover Crop 126.84 acers, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
47. Approve Contract RR1W1P 24-3, Richard Hansen in the amount of \$4,600.00 1 yr Cover Crop 115 acers, Utilizing funds for the 2024-2025 Root River 1W1P Grant.
48. Approve Contract RR1W1P 24-21, Matthew Miner in the amount of \$12,752.00 3 yr Cover Crop 106.1 acers, Utilizing funds for the 2024-2025 Root River 1W1P Grant.
49. Approve Contract RR1W1P 24-22, Robert Biel in the amount of \$9,225.00 1 yr Cover Crop 184.5 acers, Utilizing funds for the 2024-2025 Root River 1W1P Grant.

### V. Reports

1. Supervisor Activity Report:
2. Staff Reports
3. Administrator's Report
  - a. Building update:
  - b. Conservation Corp Intern 2025
  - c. Brightsdale Dam [Story](#)
4. NRCS Report:
5. County Report:

### VI. Old Business

### VII. New Business

1. Verify Supervisors interested in attending A7 MASWCD Meeting 10/22/24 @ 9:00 am Austin MN.
2. Verify Supervisors interested in attending annual meeting Dec 2,3,4.
3. Discuss open house for SWCD. Week of Oct 7-11
4. Approve amendment to the MDA FSP JPB contract increase to allocate funds to Minnesota Geological Survey and St. Mary's.
5. Approve contract TNC-01, Johnson Rolling Acres in the amount of \$20,000 for the Nutrient Sensing Technology Evaluation Plot, utilizing The Nature Conservancy Funding.

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6. Discuss district vehicle fleet and new truck purchase using new the Soil Health Delivery Funds.
  - A. Chevy quote w/ 2013 Chevy
  - B. 2023 Topper quote
7. Discuss Southeast Service Cooperative meeting and products.
8. Consider ArcGIS software purchase at \$2,200 per year.
9. 2025 Schedule and Benefits Discussion
  - a. Discuss 2025 work schedules for district
  - b. Consider use of the SE Services Cooperative for district HR, Benefits and Healthcare.
10. Consider step increase for 23041 from a grade 6 step 5 to a grade 6 step 6
11. Tour and discuss new office. partitions in new building. <https://www.versare.com/hush-panel-configurable-cubicle-partition/>
12. Discuss sign for outside the new building: shape, color, verbiage, mount to building or sign cemented in ground.
13. Approve RR1W1P 24-10, Ed Brekke in the amount of \$1605.95 Grade Stabilization Structures Utilizing funds from the 2024-2025 Root River 1W1P Grant.
14. Approve Contract RR1W1P 24-11, Steve McCallson in the amount of \$8,800.00 Grade Stabilization Structures, Utilizing funds from the 2024-2025 Root River 1W1P Grant.
15. Consider Final payment to Dan Miller, Contract FY19-07, Grade Stabilization Structure in the amount of \$18,160.94. Utilizing funds from FY 22 State Cost Share.
16. Consider 2024 Partial payment to Carter Lee, Contract RR1W1P-24-01, Fencing removal & Installation, in the amount of \$32,357.38. Utilizing funds from the 2024-2025 Root River1W1P Grant.
17. Consider 2024 Partial payment to Judd Grover, Contract RR1W1P-22-11, Fencing removal & Installation, in the amount of \$13,702.97. Utilizing funds from the 2022-2023 Root River1W1P Grant.
18. Discuss new phone system quote from Armor Computers. \$1852.20 for 7 phones (\$215.00 ea. and 2 head-sets (\$110.00 ea.). Labor will be paid once work is complete for an additional \$644.25
19. Discuss gravel for parking lot area north of the building. 3 rough Estimates.  
Estimate 1 MB: 15-ton load (**11 yards**) 4 loads- \$245-\$250 a load = \$1000  
Estimate 2 MK: \$19.91 per cubic yard each truck holds **13 yards** 4 loads \$259.00 = \$1035.32  
Estimate 3 RS: each truck holds **10 yards** \$250.00 a load: 4 loads \$1000.00

### VIII. Accounts Payable

1. Approve August 2024 accounts payable:

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Adjournment:

### Upcoming Events and Meetings

Labor Day: Office closed	September. 2
SWCD Office Closed	September 3-6
QRTLY Billing for RR1W1P	September, 9
6 <sup>th</sup> Grade Field Day	October, 3
Tree sales begin	October,7
Columbus Day/Indigenous People's Day: Office-closed	October 14
A7 MACDE & MASWCD Meeting Austin, MN	October 22