

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

912 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, October 17th 2024

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve September 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%	09-09-2024	
\$ 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	\$ 1,322,636.00	\$ 1,067,725.20	\$ 401,869.80

<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	\$ 40995.09	\$ 2,259,954.92

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### **III. Consent Agenda**

1. Secretary's Report – September 2024 Board Meeting Minutes.
2. Approve Contract DWP-WS11, Dave Mensink in the amount of \$2,000.00, Well sealing, Utilizing funds from the Drinking Water Protection in the Karst Region Grant.
3. Approve Contract DWP-WS12, Dave Mensink in the amount of \$2,000.00, Well sealing, Utilizing funds from the Drinking Water Protection in the Karst Region Grant.

### **IV. Reports**

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
  - a. Climate Smart Alliance Grant updates
4. NRCS Report
5. County Report

### **V. Old Business**

1. Contract RR1W1P 24-23, Larry Broadwater has been cancelled due to the selection on the Climate Smart Alliance Grant for the Same Practice and acres.
2. Contract RR1W1P 24-25, James Eggrichs has been cancelled due to the selection on the Climate Smart Alliance Grant for the Same Practice and acres
3. Contract RR1W1P 24-26, Grass & Sons Farms has been cancelled due to the selection on the Climate Smart Alliance Grant for the Same Practice and acres
4. Contract RR1W1P 24-31, Rockne West has been cancelled due to the selection on the Climate Smart Alliance Grant for the Same Practice and acres.
5. Contract RR1W1P 24-34, Tim Mulhern has been cancelled due to the selection on the Climate Smart Alliance Grant for the Same Practice and acres.
6. Contract RR1W1P 24-25, Steve Highum has been cancelled due to the selection on the Climate Smart Alliance Grant for the Same Practice and acres
7. Consider 1-year HR contract with MN Southeast Services Coop.

### **VI. New Business**

1. Review/discuss and debate, 2024 MASWCD Resolution packet. Emailed on 10/3
2. Authorize attendance for MASWCD Conference. 2 Supervisors, 2 employees
3. Authorize attendance for BWSR Academy. Riley and Hunter
4. Approve MACDE dues for 2024
5. Review Norby Tree Service to remove 6 cotton wood trees back parking lot. \$2000.00. b. Review Scheevel & Sons Quote.

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6. Review 2025 Health Insurance proposal. Medica and consider 2025 health insurance renewal.
7. Consider district vehicles and equipment
  - a. Consider purchase of district vehicle utilizing soil health delivery funding and proceeds received by district's '13 chevy Silverado trade in.
  - b. Consider purchase of truck topper for the '23 chevy Silverado received by district's '13 chevy Silverado trade in, MN Field to Stream Grant Funding, and '25 Local Water Management Funding.
8. Placeholder Building discussion
  - a. Assessment of building
  - b. Discuss project quote to fix north hill drainage and to expand gravel parking lot.
  - c. Discuss increased District building expenses.
9. Approve Snow Bid for 2024/2025 season from Travis Malley
10. Consider donation to 2024 Preston Community Chest Fundraising.
11. Approve final payment on contract RR1W1P WBIF 22-02, to Dale Egge in the amount of \$21,174.67 Grade stabilization structure. Utilizing funds from the Root River one watershed one plan.

### **II. Accounts Payable**

1. Approve September accounts payable

### **III. Adjournment**

#### **Upcoming Events and Meetings**

2025 Tree Sales begin	October 14, 2024
Columbus Day Holiday	October 14, 2024
A7 MACDE & MASWCD Meeting: Austin, MN	October 22, 2024
BWSR Academy	October 29-31 2024
Veterans Day Holiday	Nov. 11, 2024
Regular Board Meeting	Nov. 21 2024
Thanksgiving Day Holiday	Nov. 28 2024