

Fillmore Soil & Water Conservation District

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

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

www.fillmoreswcd.org

DISTRICT REGULAR BOARD MEETING

Thursday, February 20th, 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve January 2025 SWCD Treasurer's report subject to audit.
 2. Approve Root River 1W1P Treasurer's report subject to audit.

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	1,378,364.24	\$ -55,728.20

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	\$ 350,344.94	\$ 800,130.10

Fillmore Soil & Water Conservation District

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

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

www.fillmoreswcd.org

III. Consent Agenda

1. Secretary's Report – January 2025 Board Meeting Minutes.
2. Approve Peterson Company LTD charges \$6,600 for Fillmore SWCD Audit and \$600 for RR1W1P revenue Grant. With reports delivered no later than October 31st, 2025.
3. Approve 2024 Scholarship check to recipient, Layne Clemens for \$500.00.
4. Approve payment/Sponsorship for \$100.00 for U of M Cow Calf Days.
5. Consider 2025 Final payment to Richard Rohrer, Contract DWP-02 Nitrogen Rate Plot in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karts Region.
6. Consider Partial payment to Curt Luhman, Contract DWP-23 Nitrogen incentive usage in the amount of \$1000.00 utilizing funds from the Drinking Water Protection Grant in the Karst Region.
7. Consider Partial payment to Joel Luhman, Contract DWP-24 Nitrogen incentive usage in the amount of \$1000.00 utilizing funds from the Drinking Water Protection Grant in the Karst Region.

IV. Reports

1. Supervisor's Activity Report
2. Staff Reports
3. Administrator's Report
 - i. Employee retention discussion
 - ii. Update on District Funding related to the Climate Smart Application.
 - iii. County Allocation
4. NRCS Report
5. County Report

V. Old Business

1. Legislative Day is set for 3/5/25 at 1:00 PM with Greg Davids at the Centennial Office building. Attending Riley B, Eunie B.
2. Surveys (approx.50) sent to 2024 Fillmore SWCD Contract recipients. Received 15 completed surveys.
3. Discuss MDA JPA for the Township Walkovers program.

VI. New Business

1. Introduce Erin Hettinger: Pheasants Forever Farm Biologist Started work 1/21/2025. In house at SWCD on Thursday's
2. Approve 2025 Board Committee assignments to start 2/20/25

Fillmore Soil & Water Conservation District

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

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

www.fillmoreswcd.org

- ~~3. Interest in attending 2025 Spring Area 7 SEMACDE Employee Meeting 3/26/25 Harmony, MN. Lunch by Estelle's and Niagara Cave tours. This is just for SWCD staff. Supervisors are included at the Fall meeting.~~
4. Approve Nutrient Management RFP submissions contingent on BWSR CSA funding.
5. Recap Conservation Tech hiring process and consider additional interns for 2025.
6. Consider overtime for staff working on the Climate Smart Alliance Grant Program.
7. Consider MDH well sealing grant, \$72,000
8. Consider BWSR Soil Health Practices Grant RCPP, \$180,000.

II. Accounts Payable

1. Approve, January accounts payable

III. Adjournment,

Upcoming Events and Meetings

RR1W1P Planning meeting	Feb 3, 2025
2 nd Round of Climate Smart Applications close	Feb 14, 2025
President's Day Holiday office closed	Feb 17, 2025
Regular Board Meeting	Feb 20, 2025
RR1W1P Policy Committee	Feb 24, 2025
SWCD Legislative Day	March 4 & 5, 2025
Daylight Savings Time: Spring ahead	March 9, 2025
Regular Board Meeting	March 20, 2025

Fillmore Soil & Water Conservation District

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

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

www.fillmoreswcd.org

The mission of the Fillmore Soil and Water Conservation District is to promote natural resource stewardship by providing educational, technical and financial assistance.