

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

Tuesday, April 15th, 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve March 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	\$ 506,643.86	\$ 643,831.20

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III. Consent Agenda

1. Approve final Payment to Jerry Bergey in the amount of \$7,614.4. Contract RR1W1P 24-8, Single species Cover Crop utilizing funds from the 2024-2025 RR1W1P Grant.
2. Approve contract DWP-39 Richard Rohrer in the amount of \$1,000. 1 year Nitrogen Plot Rate. Utilizing funds from t the Drinking Water Protection in the Karts Region Grant.
3. Approve contract DWP-40 Kevin Tesmer in the amount of \$1,000. 1 year Nitrogen Plot Rate. Utilizing funds from t the Drinking Water Protection in the Karts Region Grant.
4. Approve contract DWP-41 Mike Schmidt in the amount of \$1,000. 1 year Nitrogen Plot Rate. Utilizing funds from t the Drinking Water Protection in the Karts Region Grant.
5. Approve final payment to Mike Schmidt, in the amount of \$1,000. Contract DWP-03, Nitrogen Rate plot, utilizing funds from the Drinking Water Protection in the Karst region Grant.
6. Approve final payment to Mike Schmidt, in the amount of \$540.00. Contract DWP-06, Nitrogen Incentive, utilizing funds from the Drinking Water Protection in the Karst region Grant.

IV. Reports

1. Supervisor's Activity Report
2. Staff Reports
3. Administrator's Report
 - i. Climate Smart Update: Kanati and Anesa have begun to work with Producers & setting up meetings for Climate Smart program.
 - ii. MDA Walkover Program Updates
4. NRCS Report
5. County Report: No Report

V. Old Business

1. Report updates from Bob Scanlan on the Fillmore JPA and Certification.

VI. New Business

1. Consider Life insurance for Fillmore SWCD Staff. Sun Life anticipated cost of \$217 per year.
2. Discuss Soil Health Cost share rates.
3. Peterson Company to conduct 2024 Audit June 24/25 for Fillmore SWCD and RR1W1P Grant.
4. Award College and High School Scholarship winners. Reviewed by Education committee. 3 College Applicants: 8 High School Applicants (Kingsland, Mabel, Lanesboro & Fillmore Central). Applicant #3 College Winner and Applicant #5 High School Applicant.

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5. Consider Purchasing a Folding Picnic Table for SWCD staff to use.
6. Approve 2025 1st Quarter Supervisor Expense Reports.
7. Consider offering \$10.00 off a regular priced Drinking Water Bacteria Test to Tree customers. Expires 12/31/2025.
8. Consider the appointment of Kaleb Adams as 2025 summer intern, pay rate \$16 per hour.
9. Consider purchasing a brick for the Preston Depot Museum.

II. Accounts Payable

1. Approve, April accounts payable

III. Adjournment,

Upcoming Events and Meetings

Local Work Group Mtg 9:00am

April 17, 2025

Regular Board Meeting

April 17, 2025

Tree Delivery

April 22, 2025

Tree Pick Dates

April 24 10:00-7:00

Tree Pick up date

April 25 10:00 4:00

Fillmore Schools Tree program

April 28, 29, 2025

Farm Safety Day

May 6, 2025

RR1W1P Policy Committee Mtg

May 19, 2025

MASWCD Meeting

May 23, 2025

Memorial Day (Office closed)

May 26, 2025

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