

## **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, May 15th, 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

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

<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	1,378,531.52	\$ <b>-55,895.50</b>

<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	\$ 506,643.86	\$ <b>643,831.20</b>

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### **III. Consent Agenda**

1. Approve Contract FY25-03 Marilyn Tammel in the amount of \$2000.00 Well decommissioning project Utilizing funds from 2025 Conservation Contract.
2. Consider final payment to Dave Mensink, Contract DWP-WS12, Well Sealing in the amount of \$2,000 utilizing funds from the Drinking Water Protection Grant in the Karst Region,
3. Approve contract RR1W1P25-01, Abby Lee, Grazing Plan on property of John Kahoun Norway Township in the amount of \$74,200.64 Utilizing funds from 2025 Root River 1 Watershed 1 Plan Grant.
4. Approve contract RR1W1P25-02, Carter Lee Grazing on property of Ann Meldahl Norway Township in the amount of \$124,618.71. Utilizing funds from 2025 Root River 1 Watershed 1 Plan Grant.

### **IV. Reports**

1. Supervisor's Activity Report
2. Staff Reports
3. Administrator's Report
4. NRCS Report:
  - a. NRCS is in full swing with construction for engineering projects and grazing practices. With the last round of EQIP, staff are excited to install more conservation practices that are addressing our Soil/Water/Animal/Air/Plant /Energy ---Resource Concerns
  - b. No word yet regarding any CRP sign-ups
  - c. NRCS is realigning their work units, Fillmore/Houston/Winona NRCS will now be adding the Olmsted County unit to their team – staff is looking forward to expanding their knowledge and skills to continue their conservation abilities into Olmsted County.
5. County Report:

### **V. Old Business**

1. Continue employee retention discussion and review area district wage compensation study.

### **VI. New Business**

1. Approve Soil Health Cost share rates.
2. Discuss part 2 of Brightsdale Dam Project.
3. Review BSWR Soil Health RCPP Process Proposal.

### **II. Accounts Payable**

1. Approve, April accounts payable

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### III. Adjournment,

#### Upcoming Events and Meetings

Envirothon	May 6, 2025
Tesmer 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
June Board Meeting	June 18, 2025
Juneteenth Day	June 19, 2025
Area VII supervisor Meeting	June 23, 2025

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